

Town of Liberty Grove
Minutes of the Emergency Town Board Meeting on August 5, 2021

Agenda:

Date: Thursday, August 5, 2021

Time: 5:15 PM

Place: Town Hall, 11161 Old Stage Rd vis zoom

Agenda:

1. Call to order
2. Declaration of a quorum
3. Approve Agenda
4. Adjourn to closed session per Stat. 19.85 (1)(g): confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-pending litigation with Village of Sister Bay and the wastewater treatment plant
5. Reconvene into open session
6. Announcements from closed session
7. Adjourn

Chairman Lowry called the meeting to order at 5:20 pm. Supervisors Cathy Ward, Nancy Goss, Paul Schwengel and Janet Johnson were present along with Administrator Walter Kalms, attorney John Bruce and engineer Gary Rosenbeck, all via Zoom (teleconference).

Lowry moved, Goss second to approve the agenda. Carried 5-0.

Lowry moved, Johnson second to adjourn to closed session per Stat. 19.85 as stated on the agenda. Motion carried unanimously.

The counteroffer by Sister Bay for settling the Town lawsuit was discussed. Rosenbeck and Bruce saw no red flags in the offer.

Lowry moved, Ward second to accept the counteroffer from the Village of Sister Bay on the wastewater treatment plant with the provision the settlement is contingent on payment in full within 60 days, with the Larson property amount paid immediately, the sale of capacity is complete when payment is made in full, with the suit to re-open upon failure of payment. The motion carried 4-1 with Goss nay.

Lowry moved, Schwengel second to reconvene in open session. Carried 5-0.

Lowry moved, Johnson second to adjourn. Carried 5-0.

Walter L. Kalms, Administrator

Approved at the 8-18-2021 Town Board meeting