

TOWN OF LIBERTY GROVE PUBLIC MEETING

September Board Meeting *Via Zoom*

Date: Wednesday, September 1, 2021

Time: 6:45 PM

Place: Town Hall, 11161 Old Stage Rd *Via Zoom*

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Adjourn to closed session per Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session—land sale
4. Reconvene into open session
5. Announcements
6. Approve Agenda
7. Approve Minutes: 8/18/2021
8. Payment of bills
9. Public Input
10. Resolution 12-21, Recognizing Liberty Grove Historical Society
11. Temporary Wine license ARTrageous Event on 9/18/2021
12. GEO-DC request for Commercial Core Expansion
13. Correspondence
14. Future meetings
15. Adjourn

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/87410461599?pwd=ZndVUmtKdGFjZTE1anYybEc0UHFwUT09>

Meeting ID: 874 1046 1599

Password: 864340

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zoom.us/u/atMFqvZKc>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626-6799 US (Chicago)

(301) 715-8592 US (Washington D.C.)

(646) 558-8656 US (New York)

(346) 248-7799 US (Houston)

(253) 215-8782 US (Seattle)

(669) 900-9128 US (San Jose)

Town of Liberty Grove
Minutes of the Town Board meeting on August 18, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Approve Minutes: Sp. Board 8/2/2021, Board 8/4/2021, Emergency Board 8/5/2021
5. Payment of bills
6. Treasurer's report
7. Public input
8. Door County North activities
9. Utilities Committee Report
10. Rezoning request for David Dougherty, portion of parcel #018-02-36322824N
11. Appointment to Plan Commission
12. Ordinance 8-21, Administration of Liberty Grove Cemeteries
13. Cemetery Fees
14. Resolution 10-21, Workforce Housing Concept
15. Resolution 11-21, Extension of Health Emergency
16. Request from Liberty Grove Historical Society to remove items from Mariners Park at Gills Rock
17. Operator license(s)
18. Correspondence
19. Future meetings
20. Adjourn

Chairman John Lowry called the meeting to order at 6:54pm. Supervisors Paul Schwengel, Janet Johnson, Nancy Goss, and Cathy Ward were present along with Clerk/Treasurer Anastasia Bell, and 5 members of the public.

Ward moved, Goss second to approve the agenda as posted. Passed 5-0.

Johnson moved, Ward second to approve the minutes from 8/2/21 Special Town Board meeting as presented. Passed 5-0.

Goss moved, Johnson second to approve the minutes from 8/4/21 Town Board meeting as presented. Passed 5-0.

Ward moved, Goss second to approve the minutes from 8/5/21 Emergency Town Board meeting as presented. Passed 5-0.

Payment of bills – Goss moved, Johnson second to approve the payment of bills as presented, totaling \$820,488.26. Passed 5-0.

Treasurer's report – Bell reported the following Town account balances as of July 30, 2021:

Municipal Checking	1,201,151.67
Money market acct.	649,011.73
Checking	180,865.67
Utility Dist.	582,418.11

As of June 30, 2021, total in all Town accounts was \$2,613,447.18. **Ward moved, Schwengel second** to approve the Treasurer's report as presented. Passed 5-0.

Public input – Nancy Kurtz, Cedar Shore Road, thank you for returning the crosswalk sign.

Door County North – Mickie Rasch reported the LGHS Tractor Show and the Vintage Market were successful events and Blues on the Bay is the next event.

Utilities Committee report – There was no meeting held.

Rezoning a portion of parcel #018-02-36322824N – Goss reported that going from Heartland 10 to Natural Area is considered a downgrade in zoning and noted that the owner was made aware that only the zoning request was addressed. **Goss moved, Johnson second** to recommend support of rezoning parcel 018-02-36322824N from HL10 with a wetland overlay to NA with a wetland overlay. The discussion confirmed that the owner has expressed intentions of building an accessory structure for personal use. Passed 5-0.

Appointment to Plan Commission – Lowry moved Goss second to reappoint Anne Miller to the plan commission. Passed 5-0.

Ordinance 8-21, Administration of Liberty Grove Cemeteries – Ward moved, Johnson second to approve Ordinance 8-21 amending section 5B to read “No artificial flowers shall be placed on or near the grave EXCEPT for the Memorial Day observance, Friday before thru Tuesday after.” Roll call vote with Goss, Ward, Johnson, Schwengel, and Lowry voting aye, no nays. Passed 5-0.

Cemetery Fees – it was the consensus to leave the \$375.00 fee until all the fees are reviewed.

Resolution 10-21, Workforce Housing Concept – It was confirmed that DCEDC would be doing the investigation referenced in the resolution and Zoning discussion will need to occur at the County for this to be successful. **Lowry moved, Goss second** to approve Resolution 10-21 as presented. Roll call vote with Ward, Schwengel, Lowry, Goss, and Johnson voting aye, no nays. Passed 5-0.

Resolution 11-21, Extension of Health Emergency – Johnson moved, Goss second to approve Resolution 11-21 through December 31, 2021. Roll call vote with Schwengel, Johnson, Goss, Ward and Lowry voting aye, no nays. Passed 5-0. It was the consensus to return to Zoom for all Town meetings 9/1/2021 and to follow Public Health guidelines for masking.

Liberty Grove Historical Society Request for items from Mariners Park at Gills Rock – Nancy Kurtz noted that the items will help to preserve the history of the Town. Dave Westin expressed concern that if the items are not accepted by LGHS they will be gone. **Lowry moved, Goss second** to approve the list to be removed from the Weborg dock area by LGHS. Passed 5-0.

Operator license(s) – None.

Correspondence – WTA Unit meeting is 8/26/2021 at 6:00pm in Sevastopol and WTA has announced their fall courses.

The next Town Board meeting will be Wednesday, September 1, 2021 at 7:00pm via Zoom

Lowry moved, Johnson second to adjourn at 7:52pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Town of Liberty Grove
Resolution # 12-21, Recognizing Liberty Grove Historical Society

WHEREAS, The Liberty Grove Historical Society seeks to captivate the history of the Town of Liberty Grove; and

WHEREAS, the Historical Society has a Heritage Walkway which honors members of the Sister Bay and Liberty Grove Fire Department; and

WHEREAS, the Historical Society has created a Circle of Honor to recognize members of the community for their military service; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Town Board of the Town of Liberty Grove gives recognition to the Liberty Grove Historical Society members for their dedication in preserving the Town's history in the creation of these valuable memorials.

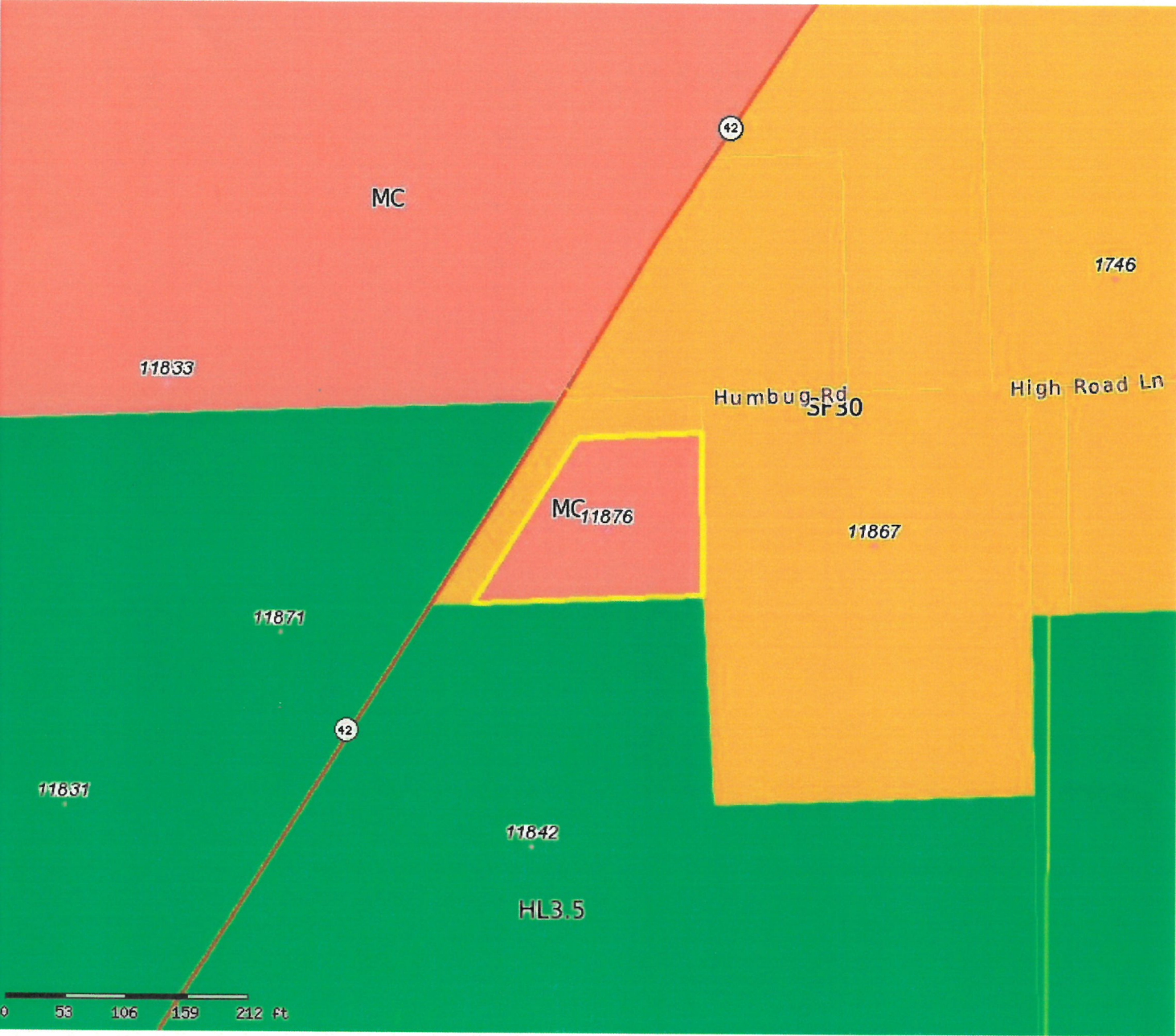
John Lowry, Town Chairman

I, Anastasia P. Bell, Clerk/Treasurer of the Town of Liberty Grove, hereby certify that the above resolution was passed at a properly noticed meeting of the Liberty Grove Town Board on September 1, 2021.

Anastasia P. Bell, Clerk/Treasurer



Web-Map of Door County, Wisconsin ... For All Seasons!



Courtesy of Door County Land Information Office