

Town of Liberty Grove
Minutes of the Town Board meeting on September 15, 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: 9/1/2021
5. Payment of bills
6. Treasurer's report
7. Public input
8. Door County North activities
9. Request from DCMM to remove items from Mariners Park at Gills Rock
10. Request for Commercial Core expansion
11. Use of Town roads by Snowmobile Club for 2021-2022 season
12. Authorization for wheel loader purchase
13. Life, AD&D, and Short term Disability insurance for full-time employees
14. Operator License(s)
15. Correspondence
16. Future meetings
17. Adjourn

Chairman John Lowry called the meeting to order at 7:13pm. Supervisors Paul Schwengel, Janet Johnson, Nancy Goss, and Cathy Ward were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 6 members of the public via Zoom.

Schwengel moved, Goss second to approve the agenda moving #9 to just after #6. Passed 5-0.

Ward moved, Lowry second to approve the minutes from 9/1/21 Special Town Board meeting as presented. Passed 5-0.

Payment of bills – Lowry inquired about buying groups for better prices and ways to reduce vendors. **Lowry moved, Goss second** to approve the payment of bills as presented, totaling \$104,828.58. Passed 5-0.

Treasurer's report – Bell reported the following Town account balances as of August 31, 2021:

Municipal Checking	1,201,204.32
Money market acct.	649,040.18
Checking	124,553.26
Utility Dist.	581,972.77

As of August 31, 2021, total in all Town accounts was \$2,556,770.53. **Johnson moved, Goss second** to approve the Treasurer's report as presented. Passed 5-0.

DCMM Request for Items from Mariners Park – **Lowry moved, Ward second** to approve the removal of the pot belly stove by the Maritime Museum. Passed 5-0.

Public input – None.

Door County North – Mickie Rasch reported that Blues on the Bay, the Vintage Market, and Care for Door County mixer at the park went well and the start line of the Fall 50 is the next event. Destination Door County is transitioning to a partnership model, and the Community Coordinators are working on long-term/reoccurring events instead of short-term events.

Commercial Core Expansion – Lowry noted this request comes from GEO-DC and the LGHS. Goss stated that Commercial Core is a Town designation for areas with existing commercial activity as well as an anticipated increase of public activity and affects setbacks and parking requirements. This expansion would decrease setbacks from 95ft to 25ft and the current GEO-DC building location would be conforming. Stephanie Burke noted this will have no effect for the Historical Society's current operations, but it could be beneficial in the future. The application fee would be split between the two requesting organizations. **Lowry moved, Ward second** to approve the request for Commercial Core expansion for 11876, 11871, and 11831 Highway 42. Roll call with Schwengel, Lowry, and Ward voting aye, no nays; Johnson and Goss abstained. Passed 3-0.

Snowmobile Club Use of Town Roads – **Ward moved, Johnson second** to approve the list of Town Roads for the 2021-2022 season as presented. Passed 5-0.

Wheel Loader Purchase – Kalms noted this is in the 2022 budget and ordering now would allow delivery in March/April. The cost will be \$226,789.87 after the trade-in value of \$66,235.00 is applied. **Johnson moved, Schwengel second** to move forward with the purchase of the wheel loader. Passed 5-0.

Insurance for Full-Time Employees – Curzon reported the differences between the 3 quotes and there would be additional savings if the changes were made now instead of 1/1/2022. **Lowry moved, Johnson second** to go with Guardian starting October 1, 2021, for Life, Ad&D, and Short-term Disability insurance. Passed 5-0.

Operator license(s) – **Goss moved, Johnson second** to approve operator licenses for Andrew Francesconi and Amanda Cook. Passed 5-0.

Correspondence – the DNR approved a building on Prinsen Woods near a landfill, and the RPC denied Savard's CUP.

The next Town Board meeting will be Wednesday, October 6, 2021 at 7:00pm via Zoom.

Lowry moved, Johnson second to adjourn at 8:46pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 10-6-2021 Town Board meeting