

TOWN OF LIBERTY GROVE PUBLIC MEETING

September Board Meeting *Via Zoom*

Date: Wednesday, September 15, 2021

Time: 7:00 PM, or immediately following conclusion of the Sanitary District #1 meeting

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. 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

Anastasia Bell, Clerk/Treasurer

****Deviation from listed order may occur****

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

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/81214932615?pwd=WTJKbWhFQWVs1YnRUeEZaUnlIa1AvQT09>

Meeting ID: 812 1493 2615

Password: 919456

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/join>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626 6799 US (Chicago)

(346) 248 7799 US (Houston)

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

(253) 215 8782 US (Tacoma)

(646) 558 8656 US (New York)

(669) 900 9128 US (San Jose)

Town of Liberty Grove
Minutes of the Town Board meeting on September 1, 2021
(this meeting was correctly posted)

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

Chairman John Lowry called the meeting to order at 6:48 pm. Supervisors Nancy Goss, Janet Johnson, and Paul Schwengel were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell via Zoom

Lowry moved, Schwengel second to 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. Roll call with Goss, Lowry, Schwengel, and Johnson voting aye, no nays. Passed 4-0. Supervisor Ward connected to the meeting during closed session.

Lowry moved, Goss second to reconvene into open session. Passed 5-0.

Announcements – None.

Lowry moved, Ward second to approve the agenda with the removal of #12. Passed 5-0.

Ward moved, Goss second to approve the minutes from 8/18/2021 as presented. Passed 5-0.

Goss moved, Johnson second to approve the payment of bills as presented with a total of \$30,351.49. Passed 5-0.

Public Input – None.

Resolution 12-21, Recognizing Liberty Grove Historical Society – **Lowry moved, Johnson second to** approve Resolution 12-21 as corrected. Roll call vote with Schwengel, Lowry, Johnson, Ward and Goss voting aye, no nays. Passed 5-0.

Temporary Wine license – Johnson moved, Ward second to approve the temporary wine license for the ARTrageous Event on 9/18/2021. Passed 5-0.

Correspondence – UW-Oshkosh is working on a groundwater study. The DNR has approved the Gills Rock rip-rap. Bay Lakes Regional Planning is making membership changes.

Lowry moved, Johnson second to adjourn at 7:19pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Town of Liberty Grove balance as of August 31,	2021	2020
1 Municipal Checking account	1,201,151.67	1,005,884.90
Transfer from Checking	-	200,000.00
Transportation Aid	-	663,055.54
Interest (0.05%)	52.65	102.85
Balance as of August 31,	1,201,204.32	1,469,043.29
2 Money Market Acct.	649,011.73	648,453.49
Interest (0.05%)	28.45	82.61
Balance as of August 31,	649,040.18	648,536.10
3 Checking Acct.	180,865.67	196,459.62
Plus deposits and transfers	129,893.99	218,104.33
Plus August Settlement	703,390.97	-
Less FICA	9,894.86	9,937.50
Less State withholding	1,890.13	-
Less payroll	27,511.78	27,839.74
Less disbursements	850,300.60	248,305.92
Balance as of August 31,	124,553.26	128,480.79
4 Utility District Checking	70,255.46	64,071.89
Utility District Savings	290,846.99	101,045.25
Utility District Restricted Savings	71,622.28	55,633.65
North Shore Bank CD (23 months ending 07/31/2022)	149,248.04	-
Nicolet CD 00-134	-	150,910.08
Nicolet CD 00-135	-	183,930.78
Balance as of August 31,	581,972.77	555,591.65
 Municipal Checking	 1,201,204.32	 1,469,043.29
Money Market Acct.	649,040.18	648,536.10
Checking	124,553.26	128,480.79
Utility Dist.	581,972.77	555,591.65
 As of August 31, 2021, the total in all Town accounts is:	 2,556,770.53	 2,801,651.83

----- Forwarded message -----

From: **Sam Perlman** <sperlman@ddmm.org>
Date: Fri, Aug 20, 2021 at 11:12
Subject: RE: "Artifacts" at the Gills Rock property
To: Cathy Ward <3rdofaice@gmail.com>

Cathy-

I was reminded of this message from Kevin Osgood after our last tour to the property:

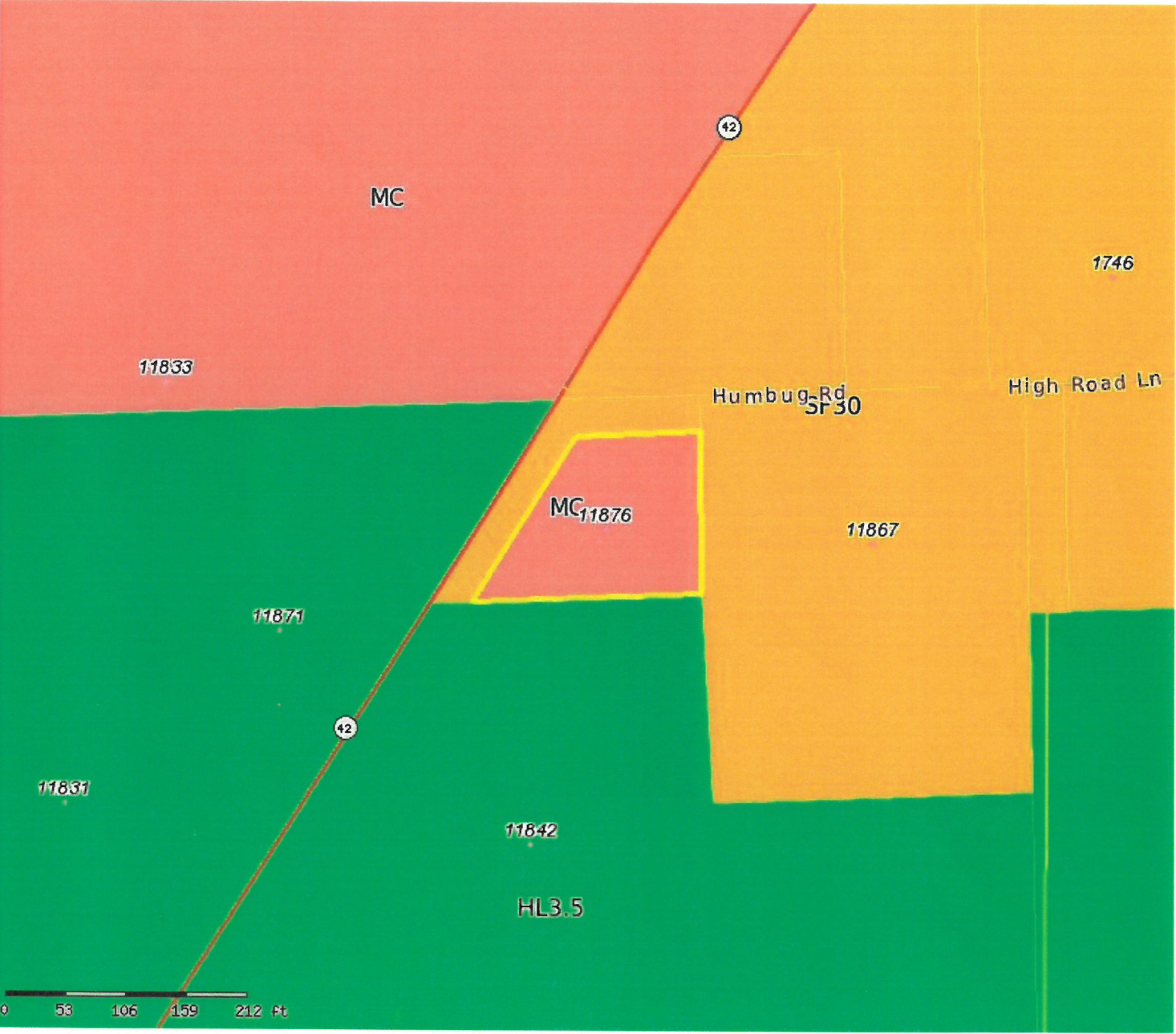
"There was one specific item that was of interest to us that if it is not going to be preserved and displayed locally, we would appreciate the opportunity to preserve and display it on Cana Island (even as a loan item). That is the old iron wood burning stove as it fills a need we have at the Cana Island keeper's quarters. Obviously, that would create an opportunity to talk about where the stove came from to the tens of thousands of guests that visit Cana every summer. As noted above, if there's an opportunity to display that locally, then that should be the priority."

Thanks.

SAM!



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



Courtesy of Door County Land Information Office

**Town Of Liberty Grove Roads
Top Of the Thumb Snowmobile Club
~~2020-2021~~ Season**

2021-2022

TIMBERLINE ROAD
ISLEVIEW ROAD
WOODLAND ROAD
BLACKBERRY LANE
BADGER ROAD
BLACKBERRY ROAD
N. BADGER ROAD
GARRETT BAY ROAD
SUNNYSIDE ROAD
MINK RIVER ROAD
CEDAR ROAD
N. NEWPORT LANE
EUROPE BAY ROAD
GOOSEBERRY LANE
HILL ROAD
HOMESTEAD ROAD
LAKEVIEW ROAD
PORCUPINE BAY ROAD
ELLISON BAY PARK LANE
WATERS END ROAD
OLD STAGE ROAD
SCANDIA ROAD
TOWN LG - GILLS ROCK PARK AND FIRE STATION PROPERTY
JUICE MILL ROAD
HUMBUG ROAD
N. BERRY LANE
BERRY LAKE
LIME KILN ROAD
EUROPE LAKE ROAD
WISCONSIN BAY ROAD
BIRCHWOOD ROAD
RANCH
WILDWOOD RD
GREEN ROAD
OLD STAGE ROAD

August 23, 2021

Town of Liberty Grove
11161 Old Stage Rd
Sister Bay, WI 54234-9634

The EPIC Life Insurance Company (EPIC Specialty Benefits), a provider of group insurance products, will no longer currently offer coverage to group customers due to a strategic change of direction by its parent company, Wisconsin Physicians Service Insurance Corporation.

We have re-evaluated our long-term strategy across all of our product lines. As a result, at this time EPIC Specialty Benefits will no longer actively market or renew life insurance, long-term disability insurance, short-term disability insurance, EPIC dental insurance (Delta Dental coverage is not affected), or vision insurance as of November 2021. This means your EPIC coverage will end on your renewal date and you will need to work with your agent or broker to transition your coverage to another insurer. Administrative services of self-funded group products will also terminate upon renewal beginning Nov. 1, 2021.

We have reached out to our contracted agents and brokers, who will be ready to assist you with what you may need to transition to new insurers for these benefits. Similarly, we will continue to support our groups and individual members during any transitional periods, as required by law, and/or until this business is taken on by other insurers (if applicable). We will keep you apprised of any developments in this area but, in the meantime, encourage you to begin working with your agent or broker to examine possible alternate coverage options that may be beneficial to you.

Thank you again for choosing EPIC Specialty Benefits. We appreciate your business and wish you well as you begin the search for a new insurer.

Sincerely,



Jim Baird
Executive Vice President
WPS Health Insurance



Town of Liberty Grove

COST ANALYSIS

EPIC | SPECIALTY
BENEFITS

EPIC | SPECIALTY
BENEFITS

Guardian

Principal

Sun Life

Current

Renewal

Life and AD&D

Annual Premium \$1,311

Annual Premium \$1,311

Rate Guarantee Expiring

\$782

\$779

\$960

Short Term Disability

Annual Premium \$1,840

Annual Premium \$1,840

Rate Guarantee Expiring

2 Years

\$1,966

\$2,063

\$1,896

Total All Lines

Annual Premium \$3,150

Annual Premium \$3,150

Annual Change vs Current \$0.00

Annual % Change vs Current 0.0%

Annual Premium \$2,747

Annual Premium \$3,462

Annual Change vs Current -\$402.65

Annual % Change vs Current -12.8%

\$311.94

\$2,856

-\$294.11

-9.3%

This summary is for illustrative purposes only and is not a binding quote.
Pricing Assumes Package Sale unless otherwise noted.
Please refer to carrier proposal for full details.