

Town of Liberty Grove
Minutes of the Town Board meeting on October 6, 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: 9/15/2021
5. Payment of bills
6. Administrator's report
7. Public Input
8. Res 13-21, Adopting Municipal Wards
9. Designate official posting locations
10. Pursuant to Stat. 60.12 (1)(c) & 60.12 (2), call Special Town Meeting to set the 2021 tax levy on 11/9/2021 following a budget hearing which begins at 7:00pm
11. Correspondence
12. Future meetings
13. Adjourn

Chairman John Lowry called the meeting to order at 7:00 pm. Supervisors Cathy Ward and Paul Schwengel were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell via (teleconference) Zoom.

Lowry moved, Ward second to approve the agenda with item #10 being postponed until the 10/20/2021 Board meeting. Supervisors Janet Johnson and Nancy Goss as well as 2 members of the public connected to the meeting during the discussion. Passed 5-0.

Schwengel moved, Lowry second to approve the minutes from 9/15/2021 as presented. Passed 5-0.

Lowry moved, Johnson second to approve the payment of bills as presented with a total of \$119,718.34. Passed 5-0.

Administrator Report – Kalms reported on the low attendance at the recent shredding/recycling day, he is working with the DOT on the Val-A drainage, a speed study has been requested for Highway 42 between downtown Ellison Bay and the Fire Station, a joint application may be filed with the Village for LRIP funds for Woodcrest Road, and the Finance Committee has completed their 2022 budget proposal.

Public Input – None.

Res 13-21, Adopting Municipal Wards – Bell reported this is a result of the 2020 census and the divisions were provided by the County. **Lowry moved, Ward second** to approve resolution 13-21 as presented. Roll call vote with Goss, Lowry, Schwengel, Ward and Johnson voting aye, no nays. Passed 5-0. The full resolution is available at the Town Office.

Official Posting Locations – Bell reported that the official posting locations should be changed since Sister Bay Automotive will no longer be available. **Lowry moved, Johnson second** to replace Sister Bay Motors with the town hall as the official posting location. Passed 5-0.

Correspondence – The water is good at the Hall, the Ingwersen application was approved by the County, Marc Savard has submitted a second CUP for a home business.

The next regular Town Board meeting will be on Wednesday, October 20, 2021 at 7:00pm or immediately following the Sanitary District meeting which starts at 6:45pm. A special Town

Board meeting was tentatively scheduled for 10/8/2021 or 10/11/21 to discuss the Wastewater Treatment Plant Settlement.

Lowry moved, Goss second to adjourn at 7:39pm. Passed 5-0.

Respectfully submitted, Anastasia Bell, Clerk/Treasurer

Approved at the 10-20-2021 Town Board meeting.