

Town of Liberty Grove
Minutes of the Special Town Board meeting on November 9, 2021

(This meeting was correctly posted)

Agenda:

1. Adopt the 2022 proposed Town Budget
2. Resolution 15-21 Approving the increase in charges assessed by a joint fire department
3. Adopt 2022 Utility District budget
4. Accept 2,057 sq. ft. of land from parcel 018-02-14322832N
5. Dispose of 2,057 sq. ft. of land from parcel 018-02-14322831E
6. Adjourn

Chair John Lowry called the meeting to order at 7:07pm. Supervisors, Janet Johnson, Paul Schwengel, Nancy Goss, and Cathy Ward were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 7 members of the public.

2022 Town Budget – Johnson moved, Goss second to adopt the 2022 proposed budget except for the expenses of Economic Development which will be voted on line-by-line in separate motions. Roll call vote with Schwengel, Johnson, Goss, Lowry, and Ward voting aye, no nays. Passed 5-0. **Johnson moved, Schwengel second** to give Gills Rock Advancement \$2,825.00 from the Economic Development line. Roll call vote with Goss, Ward, Johnson, Schwengel, and Lowry voting aye, n nays. Passed 5-0. **Johnson moved, Schwengel second** to give Ellison Bay Service Club \$12,250.00 from the Economic Development line. Roll call vote with Ward, Goss, Johnson, Schwengel, and Lowry voting aye, no nays. Passed 5-0. **Johnson moved, Schwengel second** to give Liberty Grove Historical Society \$21,525.00 from the Economic Development line. Roll call vote with Lowry, Johnson, Schwengel, Goss, and Ward voting aye, no nays. Passed 5-0. **Johnson moved, Schwengel second** to give Door County Humane Society \$3,000.00 from the Economic Development line. Roll call vote with Goss, Ward, Schwengel, Johnson, and Lowry voting aye, no nays. Passed 5-0. **Johnson moved, Schwengel second** to give Door County Secret Santa \$7,850.00 from the Economic Development line. Roll call vote with Lowry, Johnson, Schwengel, Ward and Goss voting aye, no nays. Passed 5-0. **Schwengel moved, Lowry second** to give Greater Escarpment Organization-Door County \$15,000.00 from the Economic Development line. Roll call vote with Ward, Schwengel, and Lowry voting aye, no nays. Johnson and Goss abstained. Passed 3-0-2. **Johnson moved, Schwengel second** to give Door County North \$31,250.00 from the Econ Development line. Roll call vote with Lowry, Goss, Schwengel, and Johnson voting aye, no nays. Ward abstained. Passed 4-0-1. **Johnson moved, Schwengel second** to give Door County Coastal Byways \$1,300.00 from the Economic Development line. Roll call with Ward, Schwengel, Johnson, Goss, and Lowry voting aye, no nays. Passed 5-0.

2022 Utility District Budget – Goss moved Ward second to adopt the 2022 Utility District Budget as presented. Roll call vote with Johnson, Schwengel, Lowry, Goss, and Ward voting aye, no nays. Passed 5-0.

Resolution 15-21, Increase to charges of SBLG Budget – Lowry moved, Ward second to adopt Resolution 15-21 as presented. Roll call vote with Goss, Lowry, Ward, Johnson and Schwengel voting aye, no nays. Passed 5-0.

Dispose of 2,057 sq. ft. of land from parcel 018-02-14322832N – Lowry moved, Goss second to dispose of land as presented. Roll call vote with Johnson, Schwengel, Lowry, Goss, and Ward voting aye, no nays. Passed 5-0.

Accept 2,057 sq. ft. of land from parcel 018-02-14322831E – Lowry moved, Goss second to accept the land as presented. Roll call vote with Schwengel, Lowry, Goss, Ward, and Johnson voting aye, no nays. Passed 5-0.

Lowry moved, Goss second to adjourn at 7:22pm. Roll call vote with Johnson, Lowry, Goss, Schwengel, and Ward voting aye, no nays. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 11/17/2021 Town Board meeting.