

TOWN OF LIBERTY GROVE PUBLIC MEETING

May Board Meeting

Date: Wednesday, May 5, 2021

Time: 7:00 PM, or immediately following the conclusion of the Public Hearing for Sewer Rate Increase

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: 4/21/2021
5. Approve payment of bills
6. Public Input
7. Administrator report
8. Consider Sewer Rate Increase
9. Consider Adjusting Fee for Letters of Non-assessment
10. Consider opening of Town Facilities
11. Consider proposal for services by Granicus
12. Discussion and possible action: Town Supervisor vacancy
13. Consider commercial launch pass(es)
14. Consider operator license(s)
15. Correspondence
16. Future meetings
17. Adjourn

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

(312) 626-6799 US (Chicago)

(646) 558-8656 US (New York)

(253) 215-8782 US (Seattle)

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

(346) 248-7799 US (Houston)

(669) 900-9128 US (San Jose)

Town of Liberty Grove
Minutes of the Town Board meeting on April 21, 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: 4/7/2021
5. Approve payment of bills
6. Treasurers report
7. Public input
8. Update on Door County North activities
9. Utilities Committee report
10. Consider Ordinance 3-21, To Establish Procedures for the Liberty Grove Town Marina(s) and Town Launch Ramps
11. Consider Commercial Launch Passes(s)
12. Consider Operator License(s)
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 7:00pm. Supervisors Lou Covotsos, Nancy Goss, Janet Johnson, and Cathy Ward were present along with Administrator Walter Kalms Clerk/Treasurer Anastasia Bell, and Deputy Clerk/Treasurer Doug Curzon via teleconference (Zoom).

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

Lowry moved, Goss second to approve the minutes from 4/7/21 with the correction of the date at the top. Passed 5-0.

Payment of bills – Goss moved, Ward second to approve the payment of bills as presented. The total was \$22,642.79. Passed 5-0.

Treasurer's report – Bell reported the following balances in the Town accounts at the end of March 2021:

Municipal Checking	1,507,026.61
Money market acct.	648,904.16
Checking	97,024.48
Utility Dist.	578,281.50

As of March 31, 2021, total in all Town accounts was \$2,831,236.75. **Lowry moved, Johnson second** to approve the Treasurer's report as presented. Passed 5-0.

Public input – Ward reported that she attended a webinar regarding Bill 186 which will allow tourism entities to perform audits to assist in determining where taxes collected are being allocated. This might help with the current zip code allocation issues.

Door County North – Mickie Rasch reported there are 4 new members, and the current anticipation is that 2021 will be a record tourist season. She continues to work with businesses

to follow Door County Public Health's masking guidelines and provide information about the Hwy 42 DOT project. The new website is also up and operational.

Utilities Committee report – No meeting was held.

Ordinance 3-21: To Establish Procedures for the Liberty Grove Town Marina(s) and Town Launch Ramps – The last sentence of Section 1A was amended to read "The launch ramp at the Town Marina(s) which include those where motorized watercraft are permitted to be launched and excluding launch ramps where only silent sports are permitted."

Lowry moved, Johnson second to approve ordinance 3-21 as amended. Passed 5-0. The full ordinance can be viewed at the Town Office.

Launch Pass(es) – Johnson moved, Ward second to approve launch passes for Beacon Marine, and Door County Kayak Tours as presented. Passed 5-0.

Operator License(s) – None

Correspondence – Kalms reported a citizen request for another crosswalk, trash cans, and a pothole repair in Ellison Bay.

The next Town Board meeting will be Wednesday, May 5, 2021 at 7:00pm or immediately following the Public Hearing for Sewer Rate Increase at 6:30pm. The First Board of Review meeting will be Wednesday, May 19, 2021 at 7:00pm.

Lowry moved, Johnson second to adjourn at 7:51pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

**Public Hearing for Rate Increase
Customers of the Liberty Grove Sanitary District No. 1**

This is to give you notice that the Town of Liberty Grove Board of Supervisors will be holding a **public hearing via Zoom** (Zoom Meeting ID: 874 1046 1599, Password: 864340) **on Wednesday, May 5, 2021 at 6:30 pm** on a proposed increase of sewer rates to be effective for billings beginning July 1, 2021. This increase is necessary to offset the increase of maintenance and operating charges for treatment at the wastewater treatment plant. The meeting to act on the proposed sewer rates will follow the public hearing during the Regular Town Board Meeting.

The proposed quarterly base meter increase is 87.41%. Below are the current and proposed rates.

<u>METER SIZE</u>	<u>CURRENT</u>	<u>NEW</u>	<u>INCREASE</u>
5/8 inch	\$ 67.99	\$ 127.42	\$ 59.43
3/4 inch	\$ 67.99	\$ 127.42	\$ 59.43
1 inch	\$ 169.98	\$ 318.55	\$ 148.57
1 1/2 inch	\$ 339.95	\$ 637.10	\$ 297.15
2 inch	\$ 543.92	\$ 1,019.37	\$ 475.45

This notice is posted by: Town of Liberty Grove, 11161 Old Stage Road, Sister Bay, WI 54234 and can be contacted by phone at (920) 854-2934 between 8:30am and 4:00pm weekdays. Public comments are welcome during the Public Hearing. The agenda is also available at www.libertygrove.org.
Anastasia Bell, Clerk/Treasurer