

Town of Liberty Grove
Minutes of the Town Board meeting on January 5, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Adjourn to closed session per Wi. 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 and Wi. Stat. 19.85 (1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved—notice of lawsuit over public records request, legal representation, WWTP agreement
5. Reconvene into open session
6. Announcements from closed session
7. Approve Minutes: Special Board 12/29/2021
8. Payment of bills
9. Administrator's report
10. Public Input
11. Appoint representative for Library Commission
12. Town-wide garbage process
13. Short-Term Rental License(s)
14. Correspondence
15. Future meetings
16. Adjourn

Chairman John Lowry called the meeting to order at 7:00pm. Supervisors Janet Johnson, Cathy Ward, Nancy Goss, and Paul Schwengel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 1 member of the public via Zoom.

Ward moved, Goss second to approve the agenda as posted. Carried 5-0.

Lowry moved, Goss second to adjourn to closed session per Wi. 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 and Wi. Stat. 19.85 (1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved—notice of lawsuit over public records request, legal representation, WWTP agreement. Roll call: Schwengel, Lowry, Goss, Johnson, and Ward voted aye, no nays. Carried 5-0.

Lowry moved, Johnson second to reconvene into open session. Roll call: Ward, Lowry, Johnson, Goss, and Schwengel voted aye, no nays. Carried 5-0. 2 members of the public joined the meeting.

Lowry moved, Johnson second to retain the legal counsel firm of Boardman Clark for the Town. Roll call: Goss, Schwengel, Ward, Lowry, and Johnson voted aye, no nays. Carried 5-0.

Lowry moved, Goss second to approve the Special Board minutes from 12/29/21 as presented. Carried 5-0.

Goss moved, Ward second to approve the payment of bills amended with a total of \$147,459.41. Carried 5-0.

Public Input – None.

Administrator – Kalms reported he is waiting for the Finley contract, there will be a primary election on 2/15/2022 for County District 20 and Gibraltar School Board.

Appoint representative for Library Commission – Lowry moved, Ward second to appoint Julie Kingsbury to the Library Commission. Carried 5-0.

Town-wide garbage process – Johnson requested clarification on the goal of the informational meetings and which properties should be included in the service. She is currently investigating a 60 gallons per week and recycling service for parcels with improvements. Drive-in services could be available for an additional charge to be directly billed by the contractor. New locations would need to be added each year as they are built. The Towns Association has indicated RFPs are not necessary for garbage service. The recycling expense in the budget should decrease because there will be less dropped off at Going Garbage. It was the consensus to have costs from multiple vendors, and to have the current residential rates versus the special charge amount for taxes for the informational meetings. Condominiums and commercial properties should be excluded at this time.

Short-Term Rental License(s) – Goss moved Johnson second to approved 12 STR permits (1008 Cottage Lane through 11081 Beach Road) that have complied with the application process. Carried 5-0. **Ward moved, Johnson second** to approve STR permit for 11905 Beach Road. Carried 5-0.

Correspondence – Information was received from Bay Lake Regional Planning.

The next meeting will be Wednesday, January 19, 2022 immediately following the Sanitary District Committee meeting which starts at 6:45pm. The County is hosting a broadband meeting at 6:00pm no 1/6/2022.

Lowry moved, Goss second to adjourn at 9:16pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 1/19/2022 Town Board meeting.