

Town of Liberty Grove
Minutes of the Town Board meeting on March 2, 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. Approve Minutes: Board 2/16/2022
5. Payment of bills
6. Administrator's report
7. Public Input
8. Board of Review Training
9. Liquor License for BBEB, LLC
10. Recycling Day Shredding Quote
11. Committee Mission Statements
12. Broadband Engineering Design
13. Ord 3-22, Regulating Certain Activities in Town Parks and on Town Property
14. Dates for 2022 Open Book and Board of Review
15. Ordinance 4-22, Appointment of Alternate Members of Board of Review
16. Short-Term Rental License(s)
17. Correspondence
18. Future meetings
19. Adjourn

Chairman John Lowry called the meeting to order at 7:10pm. Supervisors Janet Johnson, Nancy Goss, Paul Schwengel, and Cathy Ward were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon, and 4 members of the public via Zoom.

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

Lowry moved, Goss second to approve the minutes from 2/2/22 as presented. Carried 5-0.

Lowry moved, Goss second to approve the payment of bills as amended with a total of \$103,794.95. Carried 5-0.

Administrator – Kalms reported we are waiting on BOR training, the core area expansion was approved by the County, BIL webinar was attended, Country Lane will be closed for one day, and he is researching the Isle View Standpipe.

Public Input – None.

Board of Review Training – None.

Liquor License for BBEB, LLC – Bell reported that Dan Peterson has surrendered his license upon issuance to Tesa Santoro of BBEB, LLC. The application was complete with payment and there were no records found on the background check. Johnson asked if the new owners were going to maintain the seating for 300 people required for the above-quota license. This will need to be discussed with the Department of Revenue and discussed at a future meeting.

Recycling/Shredding Quote – **Lowry moved, Johnson second** to proceed with the recycling/shredding day on September 17, 2022 and use Shred-It for shredding services. Carried 5-0.

Committee Mission Statements – **Lowry moved, Ward second** to approve the committee mission statements as presented. Carried 5-0.

Broadband Engineering Design – Lowry reported the estimate is \$150,000 and there is \$80,000 available in the Technology budget, and there are State funds expected to be received by the Town. He suggested using funds currently encumbered for garbage services. Ward suggested the current grant

could be withdrawn since it is known if it will be completed. Goss requested a better way than using funds encumbered for another project. Schwengel noted that it would be best to commit to the fiber engineering design as soon as possible. **Lowry moved, Ward second** to borrow \$150,000 with the interest payments due in 2022 to come from the Technology budget and future payments to be part of the normal budgeting process. Roll call: Johnson, Lowry, Ward, Schwengel, and Goss voted aye, no nays. Carried 5-0. Bob Webb, Nsight, reported Nsight has approved the current grant work, a partnership agreement for the engineering design will be available soon, and Baileys Harbor materials will be released next week.

Ordinance 3-22, Regulating Certain Activities in Town Parks and on Town Property – Lowry moved, Goss second to approve Ordinance 3-22 as presented. Roll call: Ward, Schwengel, Lowry, Goss, and Johnson voted aye, no nays. Carried 5-0.

2022 Open Book and Board of Review – Ward moved, Lowry second that the initial BOR meeting be held at 6:30pm on Wednesday May 18th. Carried 5-0. The Assessor will be available to hold Open Book on 8/1/2022.

Ordinance 4-22, Appointment of Alternate Members of Board of Review – Johnson moved, Lowry second to approve Ordinance 4-22 as presented. Roll call: Schwengel, Johnson, Lowry, Ward, and Goss voted aye, no nays. Carried 5-0.

Short-Term Rental License(s) – Bell reported the DATCP information was received for 12595 Highway 42. Carried 5-0. **Goss moved, Ward second** to approve STR licenses for 970 Cottage Rd., 9551 N Bay Dr., 9456 N Bay Dr., and 12595 Highway 42. Carried 5-0.

Correspondence – WTA district meeting was held, we have confirmed the sanitary district boundaries for 2021, WPS is working on S. Port des Morts, the water is safe at the fire station, and the Republican Party sent correspondence related to election workers.

The next meeting will be Wednesday, March 16, 2022 immediately following the Sanitary District Committee meeting which starts at 6:45pm.

Lowry moved, Goss second to adjourn at 8:17pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3/16/2022 Town Board meeting.