

Town of Liberty Grove
Minutes of the Town Board meeting on March 16, 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: 3/2/2022, Sp. Board 3/9/2022
5. Payment of bills
6. Treasurer's report
7. Public input
8. Board of Review Training
9. WTA 2022 District meetings
10. In-person Meetings
11. Disposal of Buildings at Mariner Park
12. Committee Appointment(s)
13. Request to Extend Hours for Ellison Bay Community Center Rental
14. Fire Board Recommendation for Apparatus Purchase
15. Short-Term Rental License(s)
16. Temporary Liquor License(s)
17. Operator License(s)
18. Correspondence
19. Future meetings
20. Adjourn

Chairman John Lowry called the meeting to order at 7:07pm. Supervisors Cathy Ward, Janet Johnson, Nancy Goss, and Paul Schwengel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 3 members of the public via Zoom.

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

Lowry moved, Goss second to approve the minutes from the 3/2/22 Town Board meeting as posted. Carried 5-0.

Ward moved, Lowry second to approve the minutes from the 3/9/22 Special Town Board meeting as posted. Carried 4-0-1(Johnson).

Payment of bills – Lowry moved, Goss second to approve the payment of bills as presented with a total of \$210,116.92. Carried 5-0.

Treasurer's report – Bell reported the following Town account balances as of February 28, 2022:

Municipal Checking	2,021,613.55
Money market acct.	1,354,651.39
Checking	263,285.41
Utility Dist.	600,418.53

As of February 28, 2022, total in all Town accounts was \$4,239,968.88. **Lowry moved, Johnson second** to approve the Treasurer's report as presented. Carried 5-0.

Public Input – Ward reported that Tourism bookings were down 0.5% in January and there are two new permits in Liberty Grove.

Board of Review Training – Information has not been provided by WMCA or UW-Extension.

WTA Meetings – None.

In-person Town Meetings – It was the consensus to resume in-person meetings starting with a Plan Commission meeting on Wednesday, March 30, 2022.

Buildings at Mariners Park – Ward reported that a request was made to the Parks Committee regarding the remaining buildings. **Ward moved, Johnson second** the Town Board approve removal of the buildings, including the small cinder block one at the north end of the property, the net shed with walk in cooler, the small gray building, and the large cinder block building. Carried 5-0. It was the consensus to give LGHS, DC Maritime Museum, and State another opportunity to retrieve desired contents. Stephanie Burke, Liberty Grove Historical Society, indicated they are interested in the large cinder block building and maybe sections of others, she will confirm. It was the consensus to save the large cinder block building for LGHS and create a bid for removal of the other buildings.

Committee Appointments – **Lowry moved, Ward second** to appoint Kirk Scattergood to the Technology Committee. Carried 5-0.

Request to Extend Hours for Facility Rental – Curzon reported that the party renting on 9/10/2022 has requested the curfew be extended to 11:00pm or 12:00am. Extension of the curfew may cause concern for future events, 10:00pm seems to be a reasonable expectation since sound carries. The office has received complaints when activities at this facility have extended past 10:00pm. **Goss moved, Ward second** to deny the request. Carried 4-1 (Lowry). It was the consensus to update the forms to include the curfew and reference to the ordinance.

Apparatus Purchase – Goss reported that the request for bid was sent to 5 companies and only 2 submitted bids. Marion is \$68,000 less than Pierce and Chief Hecht saw no reason not to move forward with Marion. The Town portion would be \$839,032 and would not be due until delivery in 2024, Chris is checking to see if a prepayment discount is available. **Lowry moved, Johnson second** to proceed with engine 8 replacement through Marion. Carried 5-0.

Short-Term Rental License(s) – It was noted that Beaumont will need to show added capacity of the POWTS or decrease the advertised occupancy. **Goss moved, Johnson second** to approve short-term rental licenses for 1910 Hillside Drive, 10904 S Sand Bay Lane, 1686 High Road Lane, 11749 Porcupine Bay Road, and 744 Isle View Road. Carried 5-0.

Temporary Liquor License(s) – Bell reported applications have been received from Door County North for their Spring Fling on 4/26/2022, LGHS for their Fish Boil on 6/23/2022, and LGHS for their Tractor Show & Arts Festival on 7/23/2022 & 7/24/2022. **Johnson moved, Ward second** to approve the 3 licenses as described. Carried 5-0.

Operator License(s) – Bell reported on application received by Hailey Marshall to work at the Last Stop. **Johnson moved, Ward second** to approve the operator license as presented expiring 6/30/2022. Carried 5-0.

Correspondence – Kalms reported Henriksen Zoning will go before RPC and the DNR has issued stop work orders for a few properties.

The next Town Board meeting will be Wednesday, April 6, 2022 at 7:00pm. The Annual Town meeting will be Tuesday, April 19, 2022 at 7:00pm.

Lowry moved, Johnson second to adjourn at 8:12pm. Carried 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 4/6/2022 Town Board meeting.