

Town of Liberty Grove
Minutes of the Town Board meeting on April 6, 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: 3/16/2022
5. Payment of bills
6. Administrator's report
7. Public Input
8. Highway Committee Request: Madsen Ordinance Violation
9. Write off Personal Property Tax for parcel 018-0063 for Years 2020 and 2021
10. Fee for Porte des Morts Staircase Signs
11. Town-wide Garbage Service Response
12. Short-Term Rental License(s)
13. Commercial Launch Pass(es)
14. Operator License(s)
15. Correspondence
16. Future meetings
17. Adjourn

Chairman John Lowry called the meeting to order at 7:00pm. Supervisors Paul Schwengel, Janet Johnson, Cathy Ward, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 3 members of the public.

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

Ward moved, Goss second to approve the minutes from 3/16/22 as presented. Carried 5-0.

Lowry moved, Johnson second to approve the payment of bills as presented with a total of \$128,097.28. Carried 5-0.

Administrator – Kalms reported the second set of paving bids are due 4/18/22, he is working on an application for the 2nd round of BIL funds, there was no damage to Town roads during the recent building transports, and the County is organizing a meeting related to Mike Kahr's highway request.

Public Input – Schwengel noted the house is being lifted from the foundation at Mariner Park.

Madsen Ordinance Violation – Lowry requested a motion to table this item. No motion was heard. Goss inquired as to why the Town had not removed the gravel in November, Kalms indicated that the gravel was altered after the November notice by Mr. Madsen. Dale Stewart, Highway Committee Chair, reported the Highway Committee felt the ordinance is violated and requested the Board review this item. Johnson referenced section 4a of the email from 4/6/2022 and reported that many agricultural access points have been addressed over the years and the owners were required to obtain a Town driveway permit. Kalms confirmed that driveways are inspected to determine if a culvert is needed. **Lowry moved, Ward second** to hold Mr. Madsen in violation of Ordinance 4-19. Roll call: Schwengel, Lowry, Ward, Goss, and Johnson voting aye, no nays. Carried 5-0. **Schwengel moved, Goss second** to send citation to Carl Madsen for violation of Ordinance 4-19 section 4. Carried 5-0. **Schwengel moved, Johnson second** to send notice of violation of ordinance 4-19 section 4 to Carl Madsen, effective 4/6/2022 in the amount of \$25.00 per day. Carried 5-0.

Personal Property Tax Write Off – Bell reported that the assessor has suggested the amounts from 2020 and 2021 be written off because the owner filed for bankruptcy in 2020. These two tax bills are from the time of bankruptcy until the property was sold. The new owners will be provided future bills.

Porte des Morts Signs – Bell reported that a request has been received to place a new staircase riser sign and one sign needs repair/replacement. The signs were originally sold as a fundraiser for the Dive Club, and the current estimate is \$243 for the sign and \$400 for installation by the sign company. **Lowry moved, Ward second** to set the fee for Porte des Morts staircase signs at \$750.00. Carried 3-0 with Goss and Johnson abstaining).

Town-wide Garbage – Kalms opened the only proposal received which was from GFL. The proposed price was \$21.50 per month per Town location. The total for year one would be \$490,200. **Goss moved, Ward second** to reject the proposal as funds are not available to fund the first year. Roll call: Lowry, Goss, ward, Schwengel and Johnson voting aye, no nays. Carried 5-0.

Short-Term Rental License(s) – Bell reported that updated POWTS information has been received for 11428 Beach Road. **Goss moved, Johnson second** to approve STR licenses for 10228 Settlement Lane, 11692 Tipperary Lane, 15233 Ranch Lane, 12444 Northern Door Road, and 11428 Beach Road. Carried 5-0.

Commercial Launch Pass(es) – Bell reported that Door County Adventure Rafting submitted an application for one pass and Beacon Marine submitted an application for three passes. **Ward moved, Goss second** to approve the commercial launch passes as presented. Carried 5-0.

Operator License(s) – None.

Correspondence – Kalms reported on a request for a business to stage picnics in Town parks. It was the consensus to discuss this at a future meeting. Lowry reported that Frontier has submitted an application to expand broadband services within sections of the Town and other municipalities are submitting objections to the application. It was the consensus to schedule a special board meeting.

A Special Board meeting was scheduled for 4/11/2022 at 4:00pm. The next regular meeting will be Wednesday, April 20, 2022 immediately following the Sanitary District Committee meeting which starts at 6:45pm. The Annual Town Elector meeting will be 4/19/2022 at 7:00pm.

Lowry moved, Goss second to adjourn at 8:33pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 4/6/2022 Town Board meeting