

Town of Liberty Grove
Minutes of the Town Board meeting on May 18, 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: 5/4/2022
5. Payment of bills
6. Treasurer's report
7. Public input
8. Citation at 2199 Hill Road
9. Parks and Property Recommendation: Sunflowers at North Fire Station
10. Parks and Property Recommendation: Sign at Mariner Park in Gills Rock
11. Highway Recommendation: 2022 Chip Sealing
12. Resolution 1-22, Recognizing John Dwonch
13. Resolution 2-22, Approving eCMAR for LGUD#1
14. Resolution 3-22, Participation in the Green Tier Legacy Community Program
15. Ordinance 7-22, Regulating Certain Activities in Town Parks and on Town Property
16. Ordinance 8-22, Regulating Short-Term Rentals
17. Remove Town Facilities Assessment from the Table
18. Town Facilities Assessment
19. Bipartisan Infrastructure Law—Application Consultant
20. Short-Term Rental License(s)
21. Commercial Launch Pass(es)
22. Correspondence
23. Future meetings
24. Adjourn

Clerk/Treasurer Anastasia Bell call the meeting to order at 7:05pm. Supervisors Janet Johnson, Dan Watts and Cathy Ward were present along with Administrator Walter Kalms, and 2 members of the public. Chairman John Lowry and Supervisor Nancy Goss were excused.

Johnson moved, Watts second to nominate Cathy Ward as chair of this meeting. Carried 3-0.

Johnson moved, Ward second to approve the agenda with the removal of number 19. Carried 3-0.

Ward moved, Johnson second to approve the minutes from the 5/4/22 Town Board meeting as presented. Carried 3-0.

Payment of bills – Johnson moved, Watts second to approve the payment of bills as presented with a total of \$23,089.50. Carried 3-0.

Treasurer's report – Bell noted information was not available for the report. **Johnson moved, Ward second** to table this report until the next meeting. Carried 3-0.

Public Input – Dale Stewart, Highway Committee, reported that he attended a meeting regarding the Isle View culvert which is collapsing. The State and DNR do not want to be involved and have asked the Town to reach an agreement with the Europe Lake Association residents. Kalms noted he has contacted Ayres Associates to investigate.

Citation at 2199 Hill Road – Johnson moved, Ward second to send a citation to 2199 Hill Road for violation of materials in the Right of Way. Failed 0-3.

Sunflowers at North Fire Station – Ward noted this is an Ellison Bay Service Club (EBSC) request to show support of Ukraine. **Johnson moved, Watts second** to allow sunflowers to be planted at the North Fire Station by the EBSC. Watts requested that they be responsible for clean-up in the fall. **Ward moved,**

Johnson second to amend the motion to include that the planting will be west and down slope of the station, east of the tower, and south of the mound system. Carried 3-0. Motion as amended, carried 3-0.

Sign at Mariner Park in Gills Rock – Johnson moved, Watts second to approve the sign with just “Mariner Park” for Mariner Park in Gills Rock. Carried 3-0.

2022 Chip Sealing – Dale Stewart reported that due to condition and available funds, Mossy Cliff was removed entirely, and the length of Humbug was decreased. **Ward moved, Watts second** to approve chip sealing with Scott Construction as recommended by the Highway Committee totaling \$78,565.00. Carried 3-0.

Resolution 1-22, Recognizing John Dwonch – Johnson moved, Watts second to approve resolution 1-22 as presented. Carried 3-0.

Resolution 2-22, Approving eCMAR for LGUD#1 – Ward moved, Johnson second to approve resolution 2-22 as presented. Carried 3-0.

Resolution 3-22, Participation in the Green Tier Legacy Community Program – Ward stated she attended a summit about this voluntary program. The Town could pass a resolution, create a baseline score, choose which elements to incorporate into a plan, and reevaluate annually. Participation would be recognized on some grant applications. Watts indicated that more information should be gathered on the monitoring and reporting requirements and asked if we could implement any of the items without being in the program. **Johnson moved, Watts second** to table this until the next meeting. Carried 3-0.

Ordinance 7-22, Regulating Certain Activities in Town Parks and on Town Property – Ward noted the changes made were to remove the option to request extension of curfews. **Ward moved, Johnson second** to approve ordinance 7-22 as presented. Roll call with Watts, Johnson, and Ward voting aye, no nays. Carried 3-0.

Ordinance 8-22, Regulating Short-Term Rentals – Ward reported the changes made were to clarify that the State allows STRs and the Town is choosing to regulate within our powers as defined by State Statutes. **Ward moved, Watts second** to approve ordinance 8-22 as presented. Roll call with Johnson, Ward, and Watts voting aye, no nays. Carried 3-0.

Ward moved, Johnson second to remove the facilities assessment from the table. Carried 3-0.

Town Facilities Assessment – Kalms reported that Ayres Associates has proposed \$7,500 and McMahon and Associates has proposed \$16,500 for phase I which would include a tour of the facilities to observe and create an estimate and plan for the next phase(s). Funds are available from the Board, Parks, and Economic Development categories of the budget. **Ward moved, Watts second** to accept the proposal for phase I from Ayres Associates totaling \$7,500. Carried 3-0.

Short-Term Rental License(s) – Ward moved, Johnson second to approve licenses for 271 Highway 42, 12004 Grasse Lane, and 10893 N. Bay Shore Drive. Carried 3-0.

Commercial Launch Pass(es) – **Johnson moved, Ward second** to approve commercial launch passes for Door County Kayak Tours, and the Rutabaga Paddlesports Event. Carried 3-0.

The next Town Board meeting will be Wednesday, June 1, 2022 at 7:00pm.

Johnson moved, Goss second to adjourn at 8:36pm. Carried 3-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 6/1/2022 Town Board Meeting.