

Town of Liberty Grove
Minutes of the Town Board meeting on June 1, 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: 5/18/2022
5. Payment of bills
6. Administrator's report
7. Remove April 2022 Treasurer Report from the Table
8. April 2022 Treasurer Report
9. Committee Reports: Highway, Plan Commission, Technology
10. Town Facilities Assessment Update
11. Public Input
12. Remove Resolution 3-22 from the Table
13. Resolution 3-22, Participation in the Green Tier Legacy Community Program
14. Recycling Vendor for 2022 Recycling Day
15. Use of Town Roads by Top of the Thumb Snowmobile Club for 2022-2023 Season
16. STR Compliance Monitoring Service Contract
17. Short-Term Rental License(s)
18. Operator License(s)
19. Correspondence
20. Future meetings
21. Adjourn

Chairman John Lowry called the meeting to order at 6:59pm. Supervisors Janet Johnson, Cathy Ward, Nancy Goss and Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 5 members of the public.

Goss moved, Johnson second to approve the agenda removing items 14, 17, and 18. Carried 5-0.

Ward moved, Johnson second to approve the minutes from 5/18/22 as presented. Carried 3-0-2 (Goss and Lowry abstained).

Goss moved, Johnson second to approve the payment of bills as presented with a total of \$53,509.69. Carried 5-0.

Administrator – Kalms reported paving is in progress, requests have been made to the DOT for a crosswalk in Ellison Bay and a speed study, the Isle View Road culvert will be reviewed by engineers, the Gills Rock house has been moved, and he provided a graph showing how the allowed levy limit increase is not keeping up with inflation.

Johnson moved, Ward second to remove the April 2022 Treasurer report from the table. Carried 5-0.

Goss moved, Ward second to approve the April 2022 Treasurer Report as presented. Carried 5-0.

Committee Reports – Dale Stewart, Highway Committee, reported that paving is in progress and a couple roads were removed from the chip seal list due to the significant cost increase. The Highway Committee may discuss Isle View after the engineers have examined the situation. Cathy Ward, Technology Committee, reported the committee continues to work on the current grant project, confirming equipment and backup procedures are adequate and public communication. Nancy Goss, Plan Commission, reported the future Town land use maps have been reviewed and the consensus was that they are adequate at this time. The County is reviewing the Town's zoning ordinance amendment application which would increase the CUP uses for Heartland-10 (HL-10) properties; notification to all HL-10 properties and municipalities under County Zoning is to come. Many of the commissioners have recently attended CUP and Zoning training.

Town Facilities Assessment – Kalms indicated he is waiting for Ayres Associates to schedule a tour of the facilities.

Public Input – James Maronek, East Door Bluff Road, asked about the marking flags on this road. Stewart indicated it is a WPS project to bury powerlines. Cathy Ward, East Green Road, indicated she continues to be contacted by individuals who are not able to find year-round housing and are ultimately homeless during the summer season because their potential homes are being used for seasonal rentals.

Ward moved, Johnson second to remove Resolution 3-22 from the table. Carried 5-0.

Resolution 3-22, Participation in the Green Tier Legacy Community Program – Mickie Rasch, Door County North, reported that DCN is already going down this path and they may be willing to assist the Town in becoming a charter member. Ward noted it may be best if DCN continues to pursue membership separate from the Town. Step one is to pass the resolution which acts as a statement of intent. Step two would be to review the checklist and create a plan. Step three would be to work on items in the plan as time allows. She confirmed there is no cost to enter or leave the program and the Green Tier organization understands that items may not get completed each year. Johnson noted that Gibraltar is forming an ad hoc to evaluate the checklist and create a plan. **Johnson moved, Ward second** to approve resolution 3-22 as presented. Vote: Watts, Johnson, Ward, Goss, and Lowry-aye, no nays. Carried 5-0.

Recycling Day Vendor – Removed from agenda.

Snowmobile Club Road List – Bell reported the list has not been provided.

STR Monitoring Service – Goss noted the costs are similar between the two companies that provided proposals and Granicus did a poor job. The biggest concern is compliance monitoring for rentals over POWTS capacity. Johnson reported that Dead Wood and Traverse City both were very satisfied with Harmari's monitoring services and the reports are easy to access and review. **Goss moved, Watts second** to contract with Harmari for STR compliance monitoring for the 2022 season. It was noted that the effective date should be 6/20/2022. Carried 5-0

Short-Term Rental License(s) – Removed from agenda.

Operator License(s) – Removed from agenda.

Correspondence – Kalms reported Wagon Trail Condos is concerned with houses within their HOA renting above capacity. There is also one property on the foreclosure list and adjacent properties have been contacted.

The next Board meeting will be Wednesday, June 15, 2022, immediately following the Sanitary District Committee meeting which is scheduled to start at 6:45pm.

Lowry moved, Goss second to adjourn at 8:37pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 6/15/2022 Town Board meeting.