

Town of Liberty Grove
Minutes of the Town Board meeting on June 15, 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. Adjourn to closed session per Stat. 19.85 (1)(f): considering financial, medical, social, or personal histories or disciplinary data of a specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – “Class A” Liquor License, Operator License
5. Reconvene into Open Session
6. Announcements from Closed Session
7. Approve Minutes: 6/1/2022, Special Board 6/9/2022
8. Payment of bills
9. Treasurer’s report
10. Committee Reports: Economic Development, Fire Board, Parks and Property
11. Public input
12. Variance Application: Joseph & Judith Richardt – parcel 018-03-04322924H, setback from ordinary high water mark and setback from side lot line
13. Recycling Vendor for 2022 Recycling Day
14. Ordinance 9-22, Establishment of Speed Zone on Town Roads
15. Engineering proposal—Isle View standpipe—Ayres Associates
16. Liquor License for La Puerta Sister Bay, LLC
17. Liquor License Renewals
18. Operator License(s)
19. Temporary Liquor License(s)
20. Short-Term Rental License(s)
21. Commercial Launch Pass(es)
22. Correspondence
23. Future meetings
24. Adjourn

Chairman John Lowry called the meeting to order at 7:00pm. Supervisors Dan Watts, Janet Johnson, Nancy Goss, and Cathy Ward were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 4 members of the public.

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

Lowry moved, Johnson second to adjourn to closed session per Stat. 19.85 (1)(f): considering financial, medical, social, or personal histories or disciplinary data of a specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – “Class A” Liquor License, Operator License. Roll Call: Watts, Goss, Lowry, Johnson, and Ward voted aye, no nays. Carried 5-0.

Lowry moved, Ward second to reconvene into open session. Carried 5-0.

Announcements – None.

Ward moved, Lowry second to approve the minutes from the 6/2/22 Town Board meeting as presented. Carried 5-0.

Johnson moved, Goss second to approve the minutes from the 6/9/2022 Special Board meeting as presented. Carried 4-0-1 (Ward).

Payment of bills – Johnson moved, Ward second to approve the payment of bills as presented with a total of \$57,476.27. Carried 5-0.

Treasurer’s report – Bell reported the following Town account balances as of May 31, 2022:

Municipal Checking	1,669,336.01
Money market acct.	1,354,972.45
Checking	174,935.06
Utility Dist.	602,573.17

As of May 31, 2022, total in all Town accounts was \$3,801,696.69. **Lowry moved, Watts second** to approve the Treasurer’s report as presented. Carried 5-0

Committee Reports – John Lowry, Economic Development, reported that the committee is working to determine option available to for attainable housing on Town property. Nancy Goss, Fire Board, reported the auditor transition went well and the new truck process is underway. Cathy Ward, Parks and Property, reported kayak companies have been encouraged to launch swiftly and not block ramps, there is a new parks brochure, and the house and garage have been removed and grass planted at Mariner Park, and disc golf is to come at the Gills Rock Park.

Public Input – Kalms noted Ayres will tour facilities on 7/27 and 7/28. Ward noted that Liberty Grove has 181/1376 permits in the County, 475/5072 of the daily units and 15 new DCTZC permits in the last month.

Richardt Variance parcel 18-03-04322924H – Goss reported that the applicant started the planning process 3 years ago prior to water level changes and under the previous zoning administrator, while they didn’t meet the hardship criteria, there was confusion related to the zoning information they received.

Goss moved, Ward second to recommend the variance to the County without comment or prejudice for parcel 018-03-0422924H. Johnson asked if the project could be done in another fashion without a variance and Goss indicated the applicant was reluctant to change their plans. Carried 5-0.

2022 Recycling Vendor – Curzon reported that the recycling vendor does not charge the municipalities. Andrew Gantman, Going Garbage, noted their costs are higher because they will have to take the items to an end processor. It was noted that there is not an illegal dumping problem at this time. **Johnson moved, Ward second** to use going Garbage for the 2022 Recycling Day vendor. Carried 5-0.

Ordinance 9-22, Establishment of Speed Zone on Town Road – **Lowry moved, Goss second** to adopt the ordinance as presented for Lakeview Road. Roll call: Ward, Lowry, Goss, and Watts voted aye; Johnson voted nay. Carried 4-1. The full ordinance can be viewed on the Town’s website or at the Town Office.

Isle View Engineering Proposal – Kalms reported that Ayres will evaluate the Isle View standpipe, culvert, and road and create a proposal. Most of the citizen responses to the letter have been in favor of a 6-inch raise. Concrete may be a better material, and this will likely go through an RFP process.

La Puerta Liquor License – **Johnson moved, Lowry second** to approve a combination Class B license for La Puerta Sister Bay, LLC as presented. Carried 5-0.

Liquor License Renewals – **Ward moved, Goss second** to approve the four “Class A” liquor and Class “A” Beer, the nine “Class B” liquor and Class “B” Beer, the two Class “B” Beer, the one Special “Class B” Winery, the three “Class C” wine, the one Temporary “Class B” Beer and one Temporary “Class B” wine licenses as presented. Carried 5-0.

Operator License(s) – Bell reported additions of Elizabeth Unkefer, Corrine Gersek, Juan Manuel Jauregui, Joseph Tachovsky, and Joseph Burlo to be working at La Puerta Sister Bay. **Johnson moved, Ward second** to approve the 39 operators as presented. Carried 5-0.

Short-Term Rental License(s) – **Goss moved, Ward second** to approve licenses for 12725 Timberline Road, 797 Isle View Road, 11269 Bay View Road, and 11996 Highway 42. Carried 5-0.

Commercial Launch Pass(es) – Ward moved, Lowry second to approve two commercial launch passes for Camp Zion. Carried 5-0.

Correspondence – Kalms noted the water is safe for all facilities, rip rap was approved adjacent to Mariner Park, and the DNR is now allowing trusts to be named owners of forestland properties.

A Special Board meeting was scheduled for Thursday, June 23, 2022 at 6:30pm to discuss broadband. The next regular Town Board meeting will be Wednesday, July 6, 2022 at 7:00pm.

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

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 7/6/2022 Town Board meeting.