

Town of Liberty Grove
Minutes of the Special Town Board meeting on July 27, 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. Public Input
5. Adjourn to closed session per Wi. Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Northport PILOT Project, Town-wide Broadband Project
6. Reconvene into Open Session
7. Announcements from Closed Session
8. 2022 PSC Grant – PILOT Project
9. Use of ARPA Funds
10. Town-wide Broadband Project
11. Consider rescinding 6/22/22 Motion Regarding Broadband Engineering Design proposal
12. Broadband Engineering Design Proposal
13. Adjourn

Chairman John Lowry called the meeting to order at 7:08pm. Supervisors Dan Watts, Janet Johnson, Cathy Ward, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 10 members of the public.

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

Public – Ann Silverman, Door Bluff Road, asked if people are required to notify neighbors when blasting on private property. Kalms was not aware of this requirement and noted the Town notifies neighbors when we blast on Town property.

Lowry moved, Goss second to adjourn to closed session per Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Northport Pilot Project and Town-side Broadband Project. Roll call: Lowry, Goss, Ward, Johnson, and Watts voted aye, no nays. Carried 5-0.

Lowry moved, Watts second to reconvene into open session. Roll call: Lowry, Watts, Goss, Ward, and Johnson voted aye, no nays. Carried 5-0.

Announcements – Lowry stated the Board will move forward with the agreement for the Northport Pilot Project.

Pilot Project – None.

ARPA Funds – None.

Town-wide Project – Lowry noted the Board will move forward with the agreement for the Town-wide Broadband Project.

Lowry moved, Johnson second to rescind the 6/22/22 broadband motion. Roll call: Watts, Johnson, Lowry, Goss, and Ward voted aye, no nays. Carried 5-0.

Broadband Engineering Design – Bob Webb, Nsight, noted that the Town should have all proposals and Nsight is waiting for responses and hope to have a recommendation by the 8/3/22 Board meeting.

Goss moved, Lowry second to adjourn at 8:14pm. Carried 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Approved at the 8/17/22 Town Board meeting.