

Town of Liberty Grove
Minutes of the Town Board meeting on November 2, 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: 10/19/22
5. Public Input
6. Payment of bills
7. Administrator's report
8. Committee Reports: Highway, Plan Commission, Technology
9. Committee Appointments
10. Broadband Engineering Design Contract with Nsight/FARR
11. Sanitary District CD
12. Operator License(s)
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 6:59pm. Supervisors Janet Johnson, Nancy Goss, Cathy Ward, and Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 2 members of the public.

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

Ward moved, Lowry second to approve the minutes from 10/19/22 as presented. Carried 5-0.

Public Input – Mickie Rasch, Door Bluff Park Road, reported the positive results regarding creating a safe parking area downtown Ellison Bay. She requested the board define the process for requesting displays on Town Properties which would include a timeline for the display. Kalms noted the signage at Mink River Road and Highway 42 may need to be modified per DOT standards.

Goss moved, Ward second to approve the payment of bills totaling \$17,212.46. Carried 5-0.

Administrator – Kalms reported election day is 11/8/2022 and there has been a high absentee turnout county-wide, there is a Clean Sweep event on 11/4 and 11/5, the presence of Dwarf Lake Iris has caused a change in the paving schedule, the Christmas tree will be in the information center parking area and the space has been improved by the Town Crew, the design agreement is being reviewed by the FARR attorneys, the DNR has not provided a response related to the Europe Lake standpipe, and the Town population has increased to 2,125.

Committee Reports – Johnson, Highway Committee, meeting is next week. Goss, Plan Commission has not met recently. Ward, Tech Committee, 18 customers have signed up within the Pilot project area, the Committee has recommended a mailing to increase sign-ups, and there are likely to be three grant opportunities soon.

Committee Appointments – **Ward moved, Goss second** to appoint Deborah Taubert-Gehan and Dave LaLuzerne to the Green Tier ad hoc Committee. Carried 5-0.

Broadband Engineering Design Contract – None.

Sanitary District CD – **Johnson moved, Ward second** to renew the Sanitary District for 6 months at 1.74% interest at Nicolet Bank. Carried 5-0.

Operator License(s) – **Ward moved, Goss second** to approve an operator license for Adele Steeb. Carried 5-0.

Correspondence – Kalms reported there are no projects to report to WPS, DOT has sent a letter for removal of a stones along Highway 57, and the Board was provided the written correspondence received regarding Short-Term Rentals.

The 2023 Budget Hearing and Special Town meeting will begin at 7:00pm on Tuesday, November 15, 2022. The next regular Board meeting will be Wednesday, November 16, 2022, immediately following the Sanitary District Committee meeting which is scheduled to start at 6:45pm.

Lowry moved, Goss second to adjourn at 7:36pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 12/7/2022 Town Board meeting.