

Town of Liberty Grove
Minutes of the Town Board meeting on December 7, 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: 11/2/22, Special Board 11/15/22
5. Public Input
6. Payment of bills
7. Administrator's report
8. Committee Reports: Highway, Technology
9. Personnel Committee recommendation: 2023 Hourly Wages
10. Personnel Committee recommendation: Administrator Contract
11. Year-end Bonus for Full-time Employees
12. Green Tier ad hoc Committee Mission Statement
13. Ordinance 11-22, Driveway Ordinance
14. Use of Town Roads by Snowmobile Club for 2022-2023 season
15. Attainable Housing
16. Short-Term Rental License(s)
17. Correspondence
18. Future meetings
19. Adjourn

Chairman John Lowry called the meeting to order at 7:01pm. Supervisors Janet Johnson, Cathy Ward, Dan Watts, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 1 member of the public.

Goss moved, Ward second to approve the minutes from 11/2/22 as presented. Carried 5-0.

Johnson moved, Ward second to approve the minutes from 11/15/22 as presented. Carried 5-0.

Public Input – Ward stated DCTZC discussed possibly starting to offer STR monitoring for interested municipalities, but it was not approved. Goss reported that the HL10 uses has been approved by the RPC and the next step is the County Board and she requested a performance evaluation of Harmari.

Goss moved, Ward second to approve the payment of bills totaling \$56,608.47. Carried 5-0.

Administrator – Kalms reported the Clean Sweep collection was successful, tax bills have been mailed (County increased 11%, Gibraltar School increased 11%, NWTC increased 14%, and the Town increased 1.5%), the FARR agreement has been signed, Bay Lake Regional has been contacted regarding Mariner Park, and he has been in contact with Peterbilt about a patrol truck.

Committee Reports – Technology (Ward): residences have been connected within the pilot project with 295Mbps service, the survey will help to correct FCC coverage maps which will be beneficial for upcoming grant opportunities.

2023 Hourly Wages – **Goss moved, Ward second** to approve the 2023 hourly wages as represented in the 2023 budget and as modified on 12/7/22. Carried 5-0.

Administrator Contract – **Lowry moved, Goss second** to approve the administrator contract for Walter Kalms for 2023, 2024, and 2025. Carried 5-0.

Year-end Bonus for Full-time Employees – **Johnson moved, Goss second** to approve \$300.00 net bonus for all full-time employees. Carried. 5-0.

Green Tier ad hoc Mission Statement – **Ward moved, Goss second** to approve the mission statement as edited by the Board. Carried 5-0.

Ordinance 11-22, Driveway – Goss moved, Johnson second to approve Ordinance 11-22 as presented. Roll call: Ward, Watts, Goss, Johnson, and Lowry vote aye, no nays. Carried 5-0.

Snowmobile Club Use of Town Roads – Johnson asked where Ellison Bay Park Lane is. **Johnson moved, Goss second** to approve the road list, with the office to send a letter requesting snowmobiles stay off the travelled portion of the road. Carried 5-0.

Attainable Housing – Lowry reported the County Land Use Department has recommended consideration of commercial zoning to allow an appropriate density. The Economic Development Committee will hear from Cleary Homes on 1/10/23. Goss noted conservation subdivision is the best way to increase the density and a zoning change will be difficult.

Short-Term Rental License(s) – Goss moved, Ward second to approve licenses as presented except the three that have missing application items. Carried 5-0.

Correspondence – Kalms reported the salt storage will be inspected, two letters were received regarding STRs, and two locations have received after-the-fact rip rap permits on Northern Door Road.

The next regular Board meeting will be Wednesday, December 21, 2022, immediately following the Sanitary District Committee meeting which is scheduled to start at 6:45pm.

Lowry moved, Goss second to adjourn at 8:24pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 12/21/2022 Town Board meeting.