

Town of Liberty Grove
Minutes of the Town Board meeting on December 21, 2022
(this meeting was correctly posted)

Agenda*as amended*:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Public Input
5. Approve Minutes: 12/7/2022
6. Payment of Bills
7. Treasurer's Report
8. Committee Reports: Economic Development, Parks and Property
9. Town Commercial Insurance for 2023
10. Future Mariner Park Plan of Action
11. Short-Term Rental License(s)
12. Correspondence
13. Future meetings
14. Adjourn

Chairman John Lowry called the meeting to order at 6:53pm. Supervisors Janet Johnson, Nancy Goss, Dan Watts, and Cathy Ward were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and Deputy Clerk/Treasurer Doug Curzon.

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

Public input – Kalms reported the trailer has arrived, but the excavator has not yet arrived.

Johnson moved, Goss second to approve the 12/7/22 Board meeting minutes as presented. Carried 5-0.

Treasurer's report – Bell reported the following Town account balances as of November 30, 2022:

Municipal Checking	992,539.64
Money market acct.	1,358,426.47
Checking	149,056.66
Utility Dist.	621,921.88

As of November 30, 2022, total in all Town accounts: \$3,121,944.65. **Goss moved, Lowry second** to approve the Treasurer's report as presented. Carried 5-0.

Lowry moved, Goss second to pay bills totaling \$81,365.69. Carried 5-0.

Committee Reports – John Lowry, Economic Development, Stuart Champeau will speak on Cleary Buildings at the next meeting. Cathy Ward, Parks and Property, Disc Golf installation postponed until Jane Nelson has historical items available for Mariner Park, and a preliminary meeting was held with Baylake Regional Planning for a possible Mariner Park Plan.

Commercial Insurance – Curzon reported on the insurance rates received from Community Insurance for the commercial insurance policies. Ward asked if deductibles are included in the budget estimate.

Lowry moved, Goss second to accept CIC for property insurance totaling \$11,256 for 2023. Carried 5-0.

Lowry moved, Johnson second to accept CIC for auto physical damage insurance totaling \$4,918 for 2023. Carried 5-0. **Goss moved, Lowry second** to accept CIC for municipal liability insurance totaling \$13,916 for 2023. Carried 5-0.

Goss moved, Ward second to accept CIC for workers compensation insurance totaling \$10,724 for 2023. Carried 5-0.

Future Mariner Park Plan of Action – Kalms stated Baylake Regional will create a proposal for a plan. Ayres may be willing to do the same. Johnson asked the board to consider keeping one building as a "window museum". Ward noted the dock area is the most difficult area for creating a future plan and the Maritime Museum has confirmed they are not interested in the buildings or to bring the museum to this

property. **Lowry moved, Watts second** to continue with Baylake Regional to create a proposal for creation of a plan. Carried 5-0.

Short-Term Rental License(s) – Ward moved, Goss second to approve licenses as presented excluding 10972 Hillcrest Road. Carried 5-0.

Correspondence – Kalms reported the Town passed the Election accessibility audit, the County has postponed the HL10 decision, and the DNR provided letters for forest lands, a rip rap after permit application, and a variance for a well near a landfill.

The next regular Town Board meeting will be Wednesday, January 4, 2022 at 7:00pm.

Lowry moved, Johnson second to adjourn at 7:39pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 1/4/2023 Town Board meeting.