

Town of Liberty Grove
Minutes of the Town Board meeting on January 4, 2023
(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: 12/21/22
5. Public Input
6. Payment of bills
7. Administrator's report
8. Committee Reports: Highway, Technology
9. Town-wide fiber agreement-evaluation phase
10. Move Excess Room Tax Funds
11. Future Mariner Park Plan of Action
12. Short-Term Rental License(s)
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 6:58pm. Supervisors Janet Johnson, Cathy Ward, and Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 2 members of the public.

Lowry moved, Ward second to approve the agenda as presented. Carried 4-0.

Johnson moved, Ward second to approve the minutes from 12/21/22 as presented. Carried 4-0.

Public Input – None.

Ward moved, Lowry second to approve the payment of bills totaling \$192,3998.10. Carried 4-0. Supervisor Nancy Goss arrived.

Administrator – Kalms reported the DNR has not met regarding the Isle View Standpipe, the Village wants to meet about future roads and paths, and Chief Hecht will testify in a legal matter.

Committee Reports – Lowry requested committee reports occur quarterly instead of monthly.

Town-wide Evaluation Phase Agreement – Kalms indicated this agreement sets the tone for the whole project and covers the time until the evaluation is complete. **Lowry moved, Goss second** to execute the Evaluation Phase Agreement as presented. Carried 5-0.

Excess Room Tax Funds – Johnson requested consideration for attainable housing infrastructure. Goss replied that excess from STR permits seems more appropriate. **Johnson moved, Goss second** to move 2022 excess room tax funds, in the amount of \$133,425.59, to the Capital Improvement-Fire Equipment account. Carried 5-0.

Mariner Park Plan of Action – Kalms noted the proposal from Baylake was provided to the Board members. Watts stated a maximum budget should be established prior to getting the plan. **Lowry moved, Goss second** to request scope of services and cost proposals from Ayres Associates and Landscapes of Place for Mariner Park at Gills Rock. Carried 5-0.

Short-Term Rental License(s) – **Johnson moved, Goss second** to approve licenses for 11063 Beach Road, #3, 12317 Maplewood Lane, and 1136 Wagon Trail Circle. Carried 5-0.

Correspondence – Kalms reported the HL10 decision was postponed by the County

The next Board meeting will be Wednesday, January 18, 2023, immediately following the Sanitary District Committee meeting which is scheduled to start at 6:45pm.

Lowry moved, Ward second to adjourn at 8:04pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 1/18/2023 Town Board meeting.