

Town of Liberty Grove
Minutes of the Town Board meeting on January 18, 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. Adjourn to closed session per Wi. Stat. 19.85 (1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Short Term Rentals
5. Reconvene into open session
6. Announcements from closed session
7. Public Input
8. Approve Minutes: 1/4/2023
9. Payment of Bills
10. Treasurer's Report
11. Short-Term Rental License(s)
12. Correspondence
13. Future meetings
14. Adjourn

Chairman John Lowry called the meeting to order at 6:31pm. Supervisors Janet Johnson, Cathy Ward, Dan Watts, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and Attorney Jared Smith.

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

Lowry moved, Ward second to adjourn to closed session per Wi. Stat. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Short Term Rentals. Roll call: Goss, Lowry, Ward, Johnson, and Watts voted aye, no nays. Carried 5-0.

Lowry moved, Goss second to reconvene into open session. Carried 5-0

Announcements – None.

Public input – None.

Ward moved, Goss second to approve the 1/4/23 Board meeting minutes as presented. Carried 5-0.

Payment of Bills – **Goss moved, Ward second** to pay Town bills totaling \$3,042,955.45. Carried 5-0. **Lowry moved, Goss Second** to approve the Sanitary District bills totaling \$43,350.93. Carried 5-0.

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

Municipal Checking	2,982,647.40
Money market acct.	1,475,436.14
Checking	906,948.88
Utility Dist.	626,333.70

As of December 30, 2022, total in all Town accounts: \$5,991,366.12. **Lowry moved, Johnson second** to approve the Town Treasurer's report as presented. Carried 5-0. **Lowry moved, Watts second** to approve the Sanitary District Treasurer report as presented. Carried 5-0.

Short-Term Rental License(s) – Ward moved, Goss second to approve licenses for 1260 Highway ZZ and 11095 Beach Road. Carried 5-0.

Correspondence – Kalms noted Ephraim will be holding a session for a propose housing development.

The next regular Town Board meeting will be Wednesday, February 1, 2023 at 7:00pm.

Lowry moved, Johnson second to adjourn at 7:57pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 2/1/2023 Town Board Meeting.