

Town of Liberty Grove
Minutes of the Town Board meeting on February 1, 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: 1/18/23
5. Public Input
6. Destination Door County Presentation: Community Investment Fund
7. Payment of bills
8. Administrator's report
9. Letter to U.S. Fish & Wildlife re: Cormorants
10. Short-Term Rental License(s)
11. Correspondence
12. Future meetings
13. Adjourn

Chairman John Lowry called the meeting to order at 6:59pm. Supervisors Janet Johnson, Cathy Ward, Nancy Goss and Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 1 member of the public.

Johnson moved, Lowry second to approve the agenda as presented. Carried 5-0.

Ward moved, Goss second to approve the minutes from 1/18/23 as presented. Carried 5-0.

Public Input – Ward attended a Green Tier meeting and there may be funds available for citizens in the area with contaminated wells. Goss requested the DOT be petitioned to lower the speed limit on the Ellison Bay hill.

Destination Door County – None.

Lowry moved, Ward second to approve the payment of bills as verbally presented totaling \$80,398.66. Carried 5-0.

Administrator – Kalms reported that we are preparing for the audit, he has started the 2024 budget, the excavator has arrived, the last required order of salt has been placed, the library roof quote came in at \$91,000, the furniture shop operations have been reported to the County, and the Highway committee will create chip seal and paving bids in March.

Cormorants – Kalms noted Washington Island representatives have requested a letter prior to their discussions with U.S. Fish and Wildlife. **Ward moved, Goss second** that the administrator write a letter to U.S. Fish and Wildlife regarding cormorants. Carried 5-0.

Short-Term Rental License(s) – **Johnson moved, Ward second** to approve licenses for 10972 Hillcrest, 11692 Tipperary, 11121 Hillcrest, 12232 Blackberry, and 12567 Door Bluff Road. Carried 5-0. Ward noted the Town has 171 DCTZC licenses for the homes, cabins, and cabins classification.

Correspondence – Kalms reported LGHS annual letter, Lamperts is now Wisconsin Building Supply, WPS may be working on Mink River Road, there was an addition to MFL, and the WAPA convention.

The next Board meeting will be Wednesday, February 15, 2023, immediately following the Sanitary District Committee meeting which is scheduled to start at 6:45pm.

Lowry moved, Goss second to adjourn at 7:32pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 2/15/2023 Town Board meeting.