

TOWN OF LIBERTY GROVE PUBLIC MEETING

February Board Meeting

Date: Wednesday, February 1, 2023

Time: 7:00 PM

Place: Town Hall, 11161 Old Stage Road

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

***Report items will not be discussed or voted on, all other agenda items may include discussion and possible action.
Deviation from listed order may occur***

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

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

DRAFT

Approved	Owner Name	Property Address	Max Occupancy	DATCP	DCTZ	POWTS Design Capacity	Insured	Payment
	Thomas/Jessica Ackley	10972 Hillcrest Road	11	YES	YES	LGUD #1	YES	YES
	Susan Beaumont	11692 Tipperary Ln	6	YES	YES	3 BDRM	YES	YES
	Frederick Groutage	11121 Hillcrest Rd	8	YES	YES	LGUD #1	YES	YES
	Thomas/Jennifer Hanrahan	1230 Garrett Bay Rd	4	SENT	YES	3 BDRM	YES	YES