

Town of Liberty Grove
Minutes of the Town Board meeting on March 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: 2/15/23
5. Public Input
6. Destination Door County Presentation: Community Investment Fund
7. Payment of bills
8. Administrator's report
9. Crushing of gravel: compare quotes and award contract
10. Liquor License for Yacht Works Inc.
11. Recycling Day Shredding Quote
12. Short Term Rental License(s)
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 7:00pm. Supervisors Janet Johnson, Cathy Ward, Dan Watts, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 9 members of the public.

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

Johnson moved, Ward second to approve the minutes from 2/15/23 as corrected. Carried 5-0.

Public Input – Marc Savard, requested the boring under a road fee be refundable if there is no damage found to the road.

Destination Door County (DDC) – Jon Jarosh and Julie Gilbert noted the Community Investment Fund is a partnership with Door County Community Foundation. There are five priorities which will be considered during application review. Informal application assessments are encouraged before submission. A request that extends a visitor stay may qualify and there is no time restriction as to when the stays must occur. The goal is to expand ideas and collaborate. Municipal reimbursement funds from DDC can be used as the Town's matching funds. The program can only fund projects and/or phases of projects that have not been started prior to applying. This fund is for tourism, not for workforce housing. Juliana Behme, Door County Tourism Zone Commission (DCTZC), provided information regarding their website updates. The site will tie into municipal websites so owners can retrieve all necessary forms.

Goss moved, Ward second to approve payment of bills as presented totaling \$43,472.97. Carried 5-0.

Administrator – Kalms reported the primary election turnout was significantly higher than anticipated, equipment procurement may be opening, the audit is complete, Mariner Park quotes will be discussed soon, legal staff have reviewed the STR ordinance, Fish and Wildlife met today about cormorants, the DNR will meet on 4/18/23 for the Isle View standpipe and they will survey the endangered species on Europe Lake Road in June, and the Board may need to meet regarding the treatment plant agreement.

Crushing Gravel – Kalms reported the current vendor does great work, but it has been challenging to get him on site in a timely manner. 30,000 ton will be enough for two years of road work. \$120,000 is currently in the crushing budget with road prep funds available if needed. **Ward moved, Goss second** to approve quote #2 for crushing in the amount of \$145,500.00. Carried 5-0.

Yacht Works Liquor License – Bell reported Yacht Works would like to sell sealed alcohol from a small building near their dock. Sam Forkert stated the focus will be boaters since there are not many restaurants near the water remaining. Johnson noted all persons selling alcohol will need to be licensed

operators. **Ward moved, Goss second** to approve the original application for Class A liquor and beer license for Yacht Works, Inc. Carried 5-0.

Recycling Day – Lowry moved, Ward second to proceed with shredding quote in the amount of \$2,200.00 for the 2023 recycling day. Carried 5-0

Short-Term Rental License(s) – Lowry moved, Ward second to approve licenses for 971 & 973 Cottage Road, 1910 Hillside Dr, 1697 Wildwood Rd, and 1533 Ranch Lane. Carried 5-0.

Correspondence – Kalms reported Legislative days is April 19th and 20th, DCEDC is accepting nominations for their annual meeting awards, and FARR Technologies has been sighted in the area.

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 8:18pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3/15/2023 Town Board meeting.