

Town of Liberty Grove
Minutes of the Town Board meeting on August 2, 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: 7/19/23.
5. Public Input
6. Door County North Activity Report
7. Payment of bills
8. Administrator's report
9. Isle View Road Standpipe Proposal
10. Temporary Class "B" and "Class B" Liquor License(s)
11. Operator License(s)
12. Short Term Rental License(s)
13. Correspondence
14. Future meetings
15. Adjourn

Chairman Janet Johnson called the meeting to order at 6:00pm. Supervisors Billy Appel, Cathy Ward, and Dan Watts. were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and approximately 5 members of the public.

Ward moved, Johnson second to approve the agenda as posted. Carried 4-0. Supervisor Nancy Goss arrived.

Ward moved, Appel second to approve the 7/19/2023 minutes as presented. Carried 5-0.

Public Input – None.

Door County North – Mickie Rasch reported that the Dance Festival, Concerts, and Tractor Show events went well and provided a recap of upcoming events.

Bills – **Johnson moved, Goss second** to approve payment of bills totaling \$164,217.24. Carried 5-0.

Administrator – Kalms reported one person has expressed interest in building inspections for the Town, Europe Bay Road will not be able to be paved in 2024 during the plant collection procedures, Country Lane is scheduled for 2024, the County will repair the Highway 42/Beach Road manhole, and he is working to get the tennis courts evaluated for sealing and/or repairs.

Isle View Standpipe – Kalms reported an engineered plan was suggested by the DNR because it will show the design as it was approved if issue were to arise in the future and there are funds available in the Highway budget. Kirsten Olson Cravens, Europe Lake Road, noted her hope is for the pipe to be restored at two inches above the original level because this will allow the launch to be used in low-level years.

Johnson moved, Goss second to approve the Ayres Isle View Road Stand Pipe Replacement Design and Permitting Services proposal with a cost of \$7880.00. Carried 5-0.

Liquor License(s) – **Ward moved, Johnson second** to approve the temporary Class "B" Beer and "Class B" Wine licenses for Door County Secret Santa for their event on 8/26/2023. Carried 5-0.

Operator License(s) – **Goss moved, Ward second** to approve operator licenses for Karen Nystrom and Jarod Hoffarth. Carried 5-0.

Short Term Rental License(s) – **Ward moved, Goss second** to approve an STR license for 2127 Muffin Lane. Carried 5-0.

Correspondence – Kalms reported letters received regarding the standpipe, aggressive dogs in Town Parks, and segways on Town Roads.

The next Board meeting will be Wednesday, 8/16/2023 at 6:00pm. Open Book appointments will start at 10:00am on 8/22/2023 and 8/23/2023. Board of Review will be 9/6/2023 at 1:00pm.

Johnson moved, Goss second to adjourn at 6:33pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9-6-2023 Town Board meeting.