

Town of Liberty Grove
Minutes of the Town Board meeting on September 20, 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. Public Input
5. Approve Minutes: 9/6/2023
6. Payment of Bills: Sanitary District, Town
7. Treasurer's Report: Sanitary District, Town
8. Report on N Bay Drive Car Charging Station
9. Town Email Addresses
10. Short Term Rental License(s)
11. Correspondence
12. Future meetings
13. Adjourn to closed session per Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-11976 Highway 42
14. Reconvene into Open Session
15. Action/Announcement from Closed Session
16. Adjourn

Chairman Janet Johnson called the meeting to order at 6:00pm. Supervisors Billy Appel, Dan Watts, Nancy Goss, and Cathy Ward (virtual) were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 3 members of the public.

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

Public Input – Mary Pat Carlson, Door County Wildwood Market, provide history of their market and identified that they operated a corn maze in 2022 for which they received a violation notice from the County Zoning office. The solution(s) proposed by the County would require rezoning, a new CUP, or restriction to only 6 operational days per calendar year.

Johnson moved, Ward second to approve the 9/6/2023 minutes as presented. Carried 5-0.

Bills – **Goss moved, Johnson second** to approve payment of sanitary district bills totaling \$3,210.23. Carried 5-0. **Johnson moved, Goss second** to approve payment of bills totaling \$218,214.12. It was noted that the truck is only a chassis. Carried 5-0.

Treasurer's Report – Bell reported the following Sanitary District balances as of August 31, 2023.

Utility District Checking	58,680.77
Utility District Savings	327,446.11
Utility District Restricted Savings	116,982.65
North Shore CD 00-134	<u>151,758.44</u>
Total	654,867.97

Goss moved, Ward second to approve the Sanitary District Treasurer Report as presented. Carried 5-0. Bell reported the following Town account balances as of August 31, 2023.

Municipal Checking	1,850,160.14
Money market acct.	1,503,676.11
Checking	341,975.28
Utility Dist.	<u>654,867.97</u>
Total	4,350,679.50

Ward moved, Goss second to approve the August Treasurer's report as presented. Carried 5-0.

N Bay Drive Charging Station – Johnson noted this item is a county zoning concern, there have been building permits issued.

Town Email Addresses – Bell confirmed there will be no fee to complete the email conversion. **Johnson moved, Goss second** to accept the TownWeb conversion and GoogleWorkspace management for Town email addresses. Carried 5-0.

Short-Term Rental License(s) – **Johnson moved, Goss second** to approve licenses for 1510 County ZZ, 1177 Waters End Road, and 11028 S. Sand Bay Lane. Carried 5-0.

Correspondence – Kalms reported on the SBLG fire Board minutes, and that the DNR, Engineers, and Town are working on the survey base points to complete the DNR permit application for the standpipe.

The next regular Board regular will be Wednesday, 10/4/2023 at 6:00pm. A Special Board will be held 10/2/23 at 6:30pm, The budget hearing was tentatively scheduled for 11/15/2023 at 6:00pm to be followed by the Special Town meeting to adopt the levy and a Special Board meeting to adopt the budget.

Johnson moved, Goss second to adjourn to closed session per Stat. 19.85 (1)(c): considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Clerk/Treasurer contract at 6:34pm. Roll call: Ward, Johnson, Goss, Appel, and Watts voted aye, no nays. Carried 5-0. Closed session items were discussed.

Johnson moved, Goss second to reconvene into open session at 6:55pm. Roll call: Ward, Johnson, Goss, Watts and Appel voted aye, no nays. Carried 5-0. **Johnson moved, Goss second** to not act on the purchase offers which have been presented to the Town Board. Carried 5-0.

Watts moved, Appel second to adjourn at 8:57pm. Carried 5-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 11/1/23 Town Board Meeting