

Town of Liberty Grove
Minutes of the Town Board meeting on October 4, 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: 9/18/2023, 9/20/2023
5. Public Input
6. Payment of Bills
7. Door County North Activity Report
8. Administrator Report
9. Set Budget Hearing for 11/15/2023 at 6:00pm
10. Pursuant to Stat. 60.12 (1)(c) & 60.12 (2), call a Special Town Meeting on 11/15/2023 to set the 2023 tax levy to follow the Budget Hearing
11. Ordinance 12-23, Footings and Foundations for Accessory Buildings
12. Ordinance 13-23, Establishment of Speed Zone on Town Roads (Country Lane)
13. Ordinance 14-23, Town Road Weight Limits
14. Ordinance 15-23, Standards for Construction and Acceptance of Town Roads
15. Intergovernmental trail agreement: multi-modal trail adjacent to STH 42 (Country Ln to Townline Dr)
16. Short-Term Rental License(s)
17. Correspondence
18. Future meetings
19. Adjourn

Chairman Janet Johnson called the meeting to order at 6:02pm. Supervisors Billy Appel, Cathy Ward, Dan Watts, and Nancy Goss were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and approximately 3 members of the public.

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

Ward moved, Johnson second to approve the 9/18/2023 minutes as presented. Carried 4-0-1 (Goss abstained).

Goss moved, Ward second to approve the 9/20/2023 minutes as presented. Carried 5-0.

Johnson moved, Ward second to approve the 8/29/2023 minutes as presented. Carried 4-0.

Public Input – None.

Bills – **Johnson moved, Goss second** to approve payment of bills totaling \$186,156.78. Carried 5-0.

Door County North – Mickie Rasch thanked the office for inclusion of event information in the newsletter, she outlined upcoming events and noted they have started their 2024 membership campaign.

Administrator – Kalms noted the budget is moving along, the Fire Board needs to finalize their budget now that CPI is available. 7 of 14 Towns will be chosen for LRIP funds, our request will be Old Stage Road. The Village has agreed to pave Country Lane, brushing has started for the roads to be paved in 2024. The Beach Road manhole should be done by the end of October, the sewer rate review is done but the findings have not been presented yet.

Budget Hearing – **Goss moved, Ward second** to set the budget hearing for 11/15/2023 at 6:00pm. Carried 5-0.

Special Town Meeting – **Johnson moved, Ward second** pursuant to 60.12(1)(c) and 60.12 (2) the Town Board call a Special Town meeting to set the 2023 tax levy immediately following the Budget Hearing on 11/15/2023. Carried 5-0.

Ordinance 12-23, Footings and Foundations for Accessory Buildings – Johnson moved, Goss second to approve Ordinance 12-23 striking Section 2, item 3 in its entirety. Roll call: Watts, Johnson, Goss, Ward, and Appel voted aye, no nays. Carried 5-0. The full text of the ordinance can be viewed at the Town Office or on the Town Website.

Ordinance 13-23, Establishment of Speed Zone on Town Roads (Country Lane) – Dale Stewart noted Sister Bay requested this due to the residential area and the anticipation of increased pedestrian traffic after the road is widened in 2024. **Watts moved, Ward second** to adopt Ordinance 13-23 as presented. Roll call: Johnson, Watts, Ward, Appel, and Goss voted aye, no nays. Carried 5-0. The full text of the ordinance can be viewed at the Town Office or on the Town Website.

Ordinance 14-23, Town Road Weight Limits – Dale Stewart noted this ordinance allows the Town to impose weight limits earlier based on the weather and provides notice to the contractors. The notice will be posted on the Town website. **Appel moved, Goss second** to adopt ordinance 14-23 as presented. Roll call: Ward, Appel, Goss, Watts, and Johnson voted aye, no nays. Carried 5-0. The full text of the ordinance can be viewed at the Town Office or on the Town Website.

Ordinance 15-23, Standards for Construction and Acceptance of Town Roads – Johnson moved, Goss second to adopt Ordinance 15-23 as presented. Roll call: Appel, Johnson, Goss, Watts, and Ward voted aye, no nays. Carried 5-0. The full text of the ordinance can be viewed at the Town Office or on the Town Website.

Intergovernmental trail agreement: multi-modal trail adjacent to STH 42 (Country Ln to Townline Dr) – Kalms reported the Town has not been to any meetings, the cost in the proposal is only the engineering, Steve Sohns (Gibraltar Chairman) is not aware of this project, Ephraim has not committed to the project due to the property permissions that will need to be granted to complete the whole path. Johnson noted the County's opinion is that the Right-of-way (ROW) is a State ROW, and the properties are private. **Johnson moved, Appel second** to authorize the Administrator to send a letter to explain that without knowing the total costs, without Town land being traversed, and without knowing the final scope of the project, the town is not interested in being part of the Trail at this time. Carried 5-0.

Short-Term Rental License(s) – Goss moved, Ward second to approve 2023 licenses for 95 Cottage Road. Carried 5-0. **Goss moved, Ward second** to approve 2024 for the list as presented. Carried 5-0. The full list of approved licenses is attached to these minutes.

Correspondence – Kalms noted the 2023 Wisconsin Great Lakes Chronicle was received.

The next Board meeting will be Wednesday 10/18/2023 at 6:00pm. The Budget Hearing will be 11/15/2023 at 6:00pm.

Johnson moved, Goss second to adjourn at 7:08pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10/18/2023 Town Board Meeting

Tim Vial/Flying V LLC-Frontier Hideaway	11250 Frontier Road
Tom/Tanya Wismar	11162 N Sand Bay Ln
Yacht Haven LLC	10985 ST Hwy 42
Rex Kahr	1057 N Elm Rd
Charles Voight	12733 Hwy 42
Emeil Marks	1575 Old School Rd
BARC Haus LLC	2776 Pioneer Rd
Randall Andrus	11977 Bay Ln

Ruby Lou Properties	9993 Hwy 57
Jeffrey MacDonald	12444 Landin Lane
David/Deborah Cresto	11111 Beach Rd
Keith Hanson/Louise Wolf	10242 Kinsey Bay Ln
Jeremy Jeffery, DC Cabins LLC	12786 N Porte Des Morts Dr
Jeremy Jeffery, DC Cabins LLC	11098 N Sand Bay Ln
James Maronek	1519 E Door Bluff Rd & 1521 E Door Bluff Rd
Jeff & Jennifer Pinter-Timberline Hideaway	12377 Timberline Road
Micah DiSalvo	1058 Wagon Trail Cir
Arica Hirsch	1136 Wagon Trail Cir
Megan/Scott Welter	11318 Beechwood East
Edwin Banderowicz	11693 Tipperary Lane
Cardinal Woods of DC	1575 Hill Rd
Cardinal Woods of DC	448 Isle View Rd
John Carstens	11573 Beach Rd
Frederick Groutage	11121 Hillcrest Rd