

Town of Liberty Grove
Minutes of the Town Board meeting on October 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. Public Input
5. Approve Minutes: 10/2/2023, 10/4/2023, and 10/5/2023
6. Payment of Bills
7. Treasurer's Report
8. Committee Appointments
9. Wind Phone at Isle View Park
10. Public Health Notices in Town Park Restrooms
11. Renewal of Dental Insurance for Full-time Employees
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, Nancy Goss, Cathy Ward, and Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurers Anastasia Bell and Pam Donart-Welcome along with 3 members of the public.

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

Public Input – None.

Ward moved, Appel second to approve the 10/2/2023 minutes as presented. Carried 5-0.

Johnson moved, Ward second to approve the 10/4/2023 minutes as corrected. Carried 5-0.

Goss moved, Ward second to approve the 10/5/2023 minutes as presented. Carried 5-0.

Bills – **Ward moved, Appel second** to approve payment of bills totaling \$212,689.02. Carried 5-0.

Treasurer's Report – Bell reported the following Town account balances as of September 29, 2023.

Municipal Checking	1,426,495.20
Money market acct.	1,507,212.43
Checking	337,392.28
Utility Dist.	<u>654,867.97</u>
Total	3,925,968.42

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

Committee Appointments – **Johnson moved, Goss second** to appoint Sylvann Welcome to the Community Development and Technology Committee. Carried 5-0.

Wind Phone – Keith Mellon, Timberline Road, explained wind phones provide an opportunity for people to speak to deceased loved ones through their grieving process. Ward noted this would add to the therapeutic value of the Town Park. **Ward moved, Watts second** to approve installation of wind phone at Isle View Town Park with the creation and maintenance to be complete by Mr. Mellon. Carried 5-0.

Public Health Notices – Ward noted this could be a public service announcement. Goss reported people are not aware of tick related diseases. **Ward moved, Goss second** to approve posting of public health informational signage in Town Park restrooms. It was the consensus to post the signs as provided by the Health Department to maintain message consistency. Carried 5-0.

Employee Dental Insurance – Johnson moved, Goss second to renew the dental insurance with Delta Dental for full-time employees. Carried 5-0.

Short-Term Rental License(s) – Johnson moved, Goss second to approve 2024 licenses for the 23 addresses presented. Carried 5-0. The full list is attached to these minutes.

Correspondence – Kalms reported on a notice from WPS regarding Sunnyside Lane work and within the SBLG Fire Board minutes it is noted the county radio system is anticipated to cost \$26 million.

The next regular Board regular will be Wednesday, 11/1/2023 at 6:00pm. The budget hearing will be 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.

Goss moved, Johnson second to adjourn at 6:48pm. Carried 5-0

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 11/1/23 Town Board meeting.

Yacht Haven LLC	10985 ST Hwy 42
Stephen/Jennifer Christy	12223 Blackberry Rd
Green Rd LLC/ Marc Czapla	2165 Green Rd
Myron Beard	11697 Mink River Rd
Edward/Jill Dombrowski	1076 Wagon Trail
Judith C Giessel Trust	11174 North Sand Bay Lane
Amin/Caroline Setoodeh	12727 Wisconsin Bay Rd
JHS Rentals LLC	12398 Northern Door Rd
Sarah Mohr	1060 Wagon Trail Cir Dr
Kira Connolly-Nelson/Mohanram Ganesan	12699 S Port Des Morts Dr
Ann Miller	2602 Grove Rd
Ann Miller	2576 Grove Rd
Matthew/Alexandra Hockers	10734 White Pine La
Daniel/Valerie Austgen	803 Europe Bay Rd
Mary Henson Trust	9890 State HWY 57
Pat Hockers	1510 County Rd ZZ
Kimberly Hazen	12317 Maplewood Lane
Daniel Schwarz	928 Cottage Rd
Justin/Megan Gross	10200 St Hwy 57
Thomas/Jessica Ackley	10972 Hillcrest Road
Hakes Family Trst	9551 N. Bay Drive
Mary Ann Rademacher	1276 Garrett Bay Rd
Mary Ann Rademacher	1288 Garrett Bay Rd