

Town of Liberty Grove
Minutes of the Town Board meeting on November 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: 9/20/2023, 10/18/2023
5. Public Input
6. Payment of Bills
7. Administrator Report
8. Use of Town Roads by Snowmobile Club for 2023-2024 Season
9. Short-Term Rental License(s)
10. Resolution 8-23, Participation in Section 125 Premium Only Plan
11. Health Insurance Plan for Full-Time Employees
12. Town-Wide Broadband Project
 - a. Memorandum of Understanding Between Town and Brown County C-LEC, LLC (Nsight)
 - b. Resolution __-23 Support Capital Fund PSCW Grant Application FY 2023
13. 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
14. Reconvene in open session.
15. Consider action on closed session item (if any)
16. Correspondence
17. Correspondence
18. Future meetings
19. Adjourn

Chairman Janet Johnson called the meeting to order at 5:59pm. 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 7 members of the public (one virtual).

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

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

Watts moved, Ward second to approve the 10/18/2023 minutes as corrected. Carried 5-0.

Public Input – None.

Bills – **Johnson moved, Ward second** to approve payment of bills totaling \$26,032.06. Carried 5-0.

Administrator's Report – Brushing and paving in progress on Door Bluff Rd; TRIP numbers were submitted; rate study in progress (letter will be sent to Village); Wickman House being sold and buyers seeking over-quota license; waiting for Isle View Rd culvert permit from DNR; new Mack truck chassis ready; road tour complete (ratings in progress); appeal filed regarding Camp Zion.

Johnson moved, Goss second to approve use of Town roads by Snowmobile Club for 2023-2024 Season

Short-Term Rental License(s) – Karen Garza, Highview Road, asked if there's a cap on how many are allowed, and noted there was nothing in our current STR ordinance regarding pets or fireworks, and wants to request owner's contact information, so neighbors can contact them directly instead of involving law enforcement. Supervisor Goss stated there is a Town-wide ordinance in place to regulate pets and fireworks. **Goss moved, Ward second** to approve 2024 licenses for the 43 addresses presented. Carried 5-0. The full list is attached to these minutes.

Johnson moved, Ward second to approve Resolution 8-23. Carried 5-0

The current **Health Insurance Plan for Full-Time Employees** is working well for employees. **Johnson moved, Goss second** to authorize office to renew the new Anthem Preferred Plan at an increase of 7.74%. Carried 5-0

Town-wide Broadband Project—Mick O'Malley, Nsight informed the pilot project pole installation will be finished soon, and final work in 2-4 months; Capital Funds Grant application recommended for first 25% of Town to get project started and follow with BEAD Fund application to help with remaining 75% of town. FARR study was used to design project and includes 30 mi of overhead & 4 mi of micro-trenching, and 40% of pole replacement by WPS. Nsight will pledge \$400,000 toward the project, \$2,000 toward each drop location (through Dec 2026), and \$1,000 toward each drop (starting in 2027), cost of equipment mounted on homes (approx. \$95,000), and costs of maintenance of the network in perpetuity. **Johnson moved, Goss second** to approve the Memorandum of Understanding with Town attorney approval. Carried 5-0. **Johnson moved, Ward second** to approve Resolution 9-23 with Town attorney approval. Carried 5-0.

Adjourn to closed session—**Johnson moved, Ward second.** Roll call: Goss, Johnson, Ward, Apple, and Watts voted aye, no nays. Carried 5-0

Reconvene in open session-- **Johnson moved, Goss second.** Roll call: Apple, Ward, Johnson, Watts, and Goss voted aye, no nays. Carried 5-0

Johnson moved, Goss second to approve contract between the Town and Pamela Donart-Welcome for employment beginning on 10/6/23. Roll call: Watts, Johnson, Ward, Goss, and Appel voted aye, no nays. Carried 5-0

Correspondence – Town will not take a position on letter dated 10/25/23 to Kristin Rankin, County Administration regarding appeal of issuance of conditional use permit on the parcel of Camp Zion. Shipwreck BOAZ will be added to National Register of Historic Places. DC Health & Human Services is addressing use of coal tar vs asphalt in road paving products.

The next regular Town Board Meeting will be Wednesday, 11/15/2023 immediately following a Special Board Meeting which follows the Budget Hearing starting at 6pm.

Johnson moved, Goss second to adjourn at 7:25pm. Carried 5-0

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer.

TOTD LLC	12869 Tip of the Door
Michael/Georgiana Schwandt	12723 State Hwy 42
Michael Lesselyong	2751 Old Lime Kiln Rd
Nicole Dickson	11077 State Hwy 42
Tom/Lindsay Borkovetz	11313 Beechwood Rd E
Joseph/Katrina Malcore	1040 Crescent Ln
Zack Ezzell/Shannon Donegon	10704 Lake Wood Ln
S & G Rental Properties LLC	12525 Garrett Bay Rd
S&G Rental Properties LLC	995 Cottage Rd
Kevin/Anna Geurts	271 Hwy 42
Erin/Adam Hanson	11589 Humbug Rd
Randy Daubner	12462 Timberline Rd
Sharon Anderson c/o Marla Eagen	10903 State Hwy 42
Victoria Burger	11269 Bayview Rd

Pioneer Ranch LLC	2729 Pioneer Road
Darla Yanny	11996 Hwy 42
Nick/Michelle Backes	12717 Kenosha Dr
Chris Hockers	1509 North Bay Rd
Lianna/Chris Utley	11602 Beach Haven Lane
Stony Brook Ventures LLC-Europe Lake Chateau	497 Europe Lake Road
Devin Cuyler	1599 Ranch Ln
Ralph Wendricks	10445 North Bay Rd
Ann Hostetler/Mervin Smucker	1260 HWY ZZ
John S Peterson	11081 Beach Rd
Phyliss Anselmino Trust	1141 Wagon Trail Cir
Richard V/ Melinda L Kidman Family Trust	9670 North Bay Dr
David Nelson/Beth Gullickson	12232 Blackberry Rd
Kathleen Kay-Three Sisters Farm	1491 Hill Road
Shawn/Kimberly Marshall	11105 State Hwy 42
Yasmine Malik/ Malik Family Trust	1356 Kinsey Bay Ct
Amy Savard	1697 Wildwood Road
Alissa/Brian Schwalbach	11238 Beach Rd
Thomas Daubner	2127 Muffin Lane
Nathan/Laura Feuerer	11217 Frontier Rd
Deborah Taubert-Gehan	969 Cottage Rd
Stone Door LLC/Matt Stone	2570 County Rd Q
Michael L. McGraw	12917 On the Rocks Rd
Appel Homestead LLC	2107 Plateau Rd
Deborah Taubert-Gehan	11996 Lakeview Rd
John/Kathy Dickson	11075 State HWY 42
George/Bonnie Morris	11068 Beach Rd
Laura Nunez/Kelly Majewski	650 County NP
Jeffrey & Blair Wisnicky	10718 N Appleport
Kelly/Joe Leschisin	12725 Timberline Rd
Kathleen Callahan	10372 S Appleport Ln
Tim Raduenz	11640 Humbug Rd
Tim Raduenz	12098 Hwy 42
Joan M Carlson	418 Europe Lake RD