

Town of Liberty Grove
Minutes of the Special Town Board meeting on November 6, 2023
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum
3. Approve Agenda
4. Public Input
5. Town-Wide Broadband Project
 - a. Memorandum of Understanding Between Town and Brown County C-LEC, LLC (Nsight)
 - b. Resolution 9-23 Support Capital Fund PSCW Grant Application FY 2023
6. Adjourn

Chairman Janet Johnson called the meeting to order at 1:00pm. Supervisors Cathy Ward, Dan Watts, Nancy Goss, and Billy Appel were present along with Administrator Walter Kalms, and Clerk/Treasurer Pamela Donart-Welcome

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

Public Input – None.

Johnson called this meeting due to a change in the Memorandum of Understanding after consulting with Town attorneys regarding the application for Capital Fund Grant. It was determined that Nsight would be the applicant.

Watts moved, Ward second to approve the revised Memorandum of Understanding submitted on the 6th of November. Carried 5-0.

Goss moved, Johnson second to approve and adopt the revised Resolution 9-23 as read. Roll call: Appel, Ward, Goss, Johnson, and Watts were ayes. No nays. Motion Carried 5-0.

Johnson moved, Ward second to Adjourn

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer