

Town of Liberty Grove
Minutes of the Town Board meeting on November 15, 2023
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum followed by the pledge of allegiance
3. Approve Agenda
4. Public input
5. Approve minutes: 11/1/23 Board, 11-6-23 Sp Board
6. Payment of bills
7. Treasurer's Report
8. Adopt 2024 Town Budget
9. Adopt 2024 Utility District budget
10. Consider resolution adopting increase in SB/LG Fire Dpt. Budget
11. Short Term Rental License(s)
12. Correspondence
13. Future meetings
14. Adjourn

Quorum present: Chairman Johnson called the meeting to order at 6:05pm. Supervisors Billy Appel, Cathy Ward, Nancy Goss, and Dan Watts were present. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 5 members of the public were in attendance.

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

Public input: none

Ward moved, Appel second to approve the 11/1/23 minutes as presented. Carried 5 – 0

Johnson moved, Ward second to approve the payment of Municipal bills totaling \$39,923.85. Carried 5 - 0

Ward moved, Johnson second to approve the payment of Utility District bills totaling \$442.96. Carried 5 – 0

Treasurer's Report: Donart-Welcome reported the following Town account balances as of October 31, 2023:

Municipal Checking	\$ 1,021,967.82
Money Market Account	\$ 1,511,123.75
Checking	\$ 525,306.49
Utility District	\$ <u>658,348.10</u>
TOTAL	\$ 3,716,746.16

Ward moved, Goss second to approve the October 31, 2023 Treasurer's Report as presented. Carried 5 - 0

Johnson moved, Goss second to adopt the 2024 Utility District budget

Goss moved, Appel second to adopt the 2024 Town budget as posted. Carried 5 - 0

Resolution to increase SB/LG FD budget: Goss noted this year's CPI was 2% higher than what was budgeted, so the extra could go to the fire department. Administrator Kalms noted the Town gets 2/3 of the CPI, and the Village of Sister Bay gets the remaining 1/3. **Johnson moved, Goss second** to adopt Resolution 10-23, Increase in Sister Bay/Liberty Grove Fire Department Budget. Carried 4 – 0 (1 abstain)

Goss moved, Ward second to approve the list of recently completed short term rental license renewal applications as presented. Carried 5 - 0

Correspondence: The shipwrecks Boaz and Sunshine were entered into the National Historic Places. The Door County Unit of Town Association is meeting in Forestville.

Future Meeting(s): The tourism Zone Commission is scheduled to meet on 11/16/23. The next regular Board meeting will be 12/6/23 at 6:00pm.

Johnson moved, Goss second to adjourn at 6:28pm. Carried 5 - 0

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer