

Town of Liberty Grove
Minutes of the Town Board meeting on January 3, 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. Approve minutes from 12/20/23
5. Public input
6. Payment of bills
7. Treasurer's Report for Utility District and Town as of 11/30/23
8. Administrator's Report
9. Move Excess Room Tax Funds
10. HSA Accounts for total of 4 eligible FT employees
11. Update from the Parks & Property Committee
12. Short-Term Rental License(s)
13. Report on Disposition of Boat at Mariner Park
14. Correspondence
15. Future meeting date(s)
16. Adjourn

Quorum present: Chairman Johnson called the meeting to order at 6:00pm. Supervisors Cathy Ward, Billy Appel, Dan Watts, and Nancy Goss were present. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and two members of the public were in attendance.

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

Ward moved, Appel seconded to approve the 12/20/23 minutes after minor typing corrections. **Carried 5 – 0**

Public input: none

Johnson moved, Ward seconded to approve the payment of bills totaling \$307,535.63. **Carried 5 - 0.**

Treasurer's Report: Donart-Welcome reported the following Town account balances as of 11/30/23:

Municipal Checking	\$ 1,044,726.37
Money Market Account	\$ 1,514,800.13
Checking	\$ 515,735.47
Utility District	\$ <u>663,250.24</u>
TOTAL	\$ 3,738,512.21

Ward moved, Appel seconded to approve the 11/30/23 Treasurer's Report as presented. **Carried 5 - 0**

Administrator Kalms reported the BOA upheld the Camp Zion conditional use permit; the meeting room A/V upgrades are scheduled to be completed on Jan 11th; Trilogy is working with the Town on rate issues with the Sanitary District; Dec 19th meeting with CD&T chair & Jodi Bensyl to fine tune the RFPs for Town-wide internet; an 8-hour Miner Safety refresher class is scheduled on Jan 16th for the road crew; there will not be a February election; April 2nd is the Spring Election; April 18th is the Annual Town Meeting.

Johnson moved, Goss seconded moving \$155,690.64 from budgeted room tax income to Fire Board Capital Reserve due to projected major expenses. **Carried 5 - 0**

Appel moved, Ward seconded to approve a \$750 Town contribution into an HSA account for each of four eligible full-time employees for the 1st half of 2024. **Carried 5 - 0**

Parks and Property Committee Chair Cathy Ward gave an update on projects they're working on.

Ward moved, Goss seconded to approve two completed 2024 Short-Term Rental renewal applications. **Carried 5 - 0**

There will be discussion of the Boat at Mariner Park at a future meeting. The Town wants to make sure it can be made safe for guests and the environment before committing to keeping it.

Correspondence: Amy Austad Labott of AL2 Hardware Company, DBA Ace Hardware Sister Bay has purchased Jungwirth Ace Hardware in Sister Bay effective Jan 1, 2024

Future Meeting(s): The next regular Board meeting will be January 17, 2024 at 6pm.

Johnson moved, Ward seconded to adjourn at 6:49pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 1/17/24