

Town of Liberty Grove
Minutes of the Town Board meeting on February 21, 2024
(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 2/9/24
5. Public input
6. Payment of bills
7. Treasurer's Report
8. Combo Class B Lic App for R&M Operations, dba Shoreline Restaurant at 12747 WI-42
9. Plan Commission recommendation regarding Rezoning of Parcel ID 018-01-02312831B1
10. Use of Town Hall and Fire Station for community group meetings
11. Ellison Bay Service Club/ Old Ellison Bay Day road closure and parade route
12. Parks & Property recommendations regarding Mariner Park
 - (a) Environmental study
 - (b) Refurbish dock/pier area
13. Parks & Property recommendations regarding Ayres & Associates Phase I plan for Mariner Park
 - (a) Size & location of shelter
 - (b) Walking loop & boardwalk
 - (c) Parking
 - (d) Boat cleaning station
14. Correspondence
15. Future meeting(s)
16. Adjourn

Chairman Johnson called the meeting to order at 6:00pm. Supervisors Cathy Ward, Billy Appel, Dan Wats, and Nancy Goss were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 8 members of the public.

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

Ward moved, Goss seconded to approve the 2/9/24 minutes as presented. **Carried 5 - 0**

Public input: none

Johnson moved, Goss seconded to approve the payment of Utility District bills totaling \$3,181.51. **Carried 5 – 0**

Johnson moved, Ward seconded to approve the payment of the February Settlement checks totaling \$4,527,271.65. **Carried 5 – 0**

Goss moved, Ward seconded to approve the payment of Town bills totaling \$31,398.00. **Carried 5 - 0 .**

Treasurer's Report: Donart-Welcome reported the following Utility District #1 account balances as of January 31, 2024:

Checking Account	\$ 102,287.39
Savings Account	\$ 330,850.45
Restricted Savings	\$ 128,249.55
CD	\$ <u>154,942.18</u>
TOTAL	\$ 716,329.57

Johnson moved, Goss seconded to approve the Jan 2024 Utility District Treasurer's Report as presented. **Carried 5 - 0**

Treasurer's Report: Donart-Welcome reported the following Town account balances as of January 31, 2024:

Municipal Checking	\$ 5,133,850.66
Money Market Account	\$ 1,110,642.92
General Checking	\$ 1,186,498.60
Utility District	\$ <u>716,329.57</u>
TOTAL	\$ 8,147,321.75

Johnson moved, Goss seconded to approve the Jan 2024 Town Treasurer's Report as presented. **Carried 5 - 0**

Johnson moved to authorize the issuing of the Combination B License for R & M Operations, dba Shoreline Restaurant at 12747 highway 42 in Ellison Bay. This license is good through June 30th. **Ward seconded. Carried 5 - 0**

Goss moved to have the Town Board of Liberty Grove authorize our administrative office to send a letter of support for a rezoning of Parcel 018-01-02312831B1 from its current Heartland to Light Industrial. **Appel seconded. Carried 5 - 0** Administrator Kalms noted this is scheduled for the RPC on March 7th at 3:00pm.

Johnson would like to clarify the existing Ordinance 6-17 in response to the recent requests for renting the North Fire Station, and other Town facilities at a future meeting. **Appel** noted the importance of allowing use of the North Station in the future with a clarified ordinance.

Maureen Mercier of the Ellison Bay Service Club requested the Town's approval of the EB Service Club to use Town roads for a planned detour for a parade at the Old Ellison Bay Day event on June 22, 2024. The process & planning will not require Town funding. **Appel moved, Ward seconded** to allow the detoured state highway traffic to be detoured onto the Town roads for Ellison Bay Day's parade. **Carried 5 - 0**

Paul Schwengel of 824 Top O The Thumb Ln encouraged the Town Board to support the Parks & Property Committee in their efforts to improve Mariner Park, including removing the boardwalk from the Ayres Plan as presented. **Johnson moved** to authorize the Administrator to

begin the process for improving Mariner Park which would include the Ayres drawing without the boardwalk, the walking loop, watercraft cleaning station, and downsizing the shelter to 20' x 30', and include costs for the Park project to include the removal of buildings, improve the pier, and do a Phase 2 environmental study. **Ward seconded. Carried 5 - 0**

Correspondence: Administrator Kalms shared the agenda for the County unit of the Town Association Mtg on 2/22/24 in Gardner; letters from County Land Use that someone on Wisconsin Bay is in violation by putting a second home on their property without obtaining proper permitting, and someone on Beach Road who is operating a business out of their property without living there; a letter from the EBHS with their 2024 calendar of events; a notice of the RPC public hearings scheduled on Mar 7th; and a notice of the old and new Floodplain layout along the shore of the Town.

Future Meeting: The next regular Town Board meeting will be March 6, 2024 at 6pm.

Johnson moved, Appel seconded to adjourn at 7:45pm **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 3/6/24