

Town of Liberty Grove
Minutes of the Town Board meeting on March 20, 2024
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve minutes from 3/6/24
5. Public input
6. Payment of bills
7. Treasurer's Report
8. Lake & Pond Solutions Marina Agreement
9. Correspondence
10. Future meeting(s)
11. Adjourn

Chairman Johnson called the meeting to order at 6:10pm. Supervisors Cathy Ward, Billy Appel, Nancy Goss, and Dan Watts were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and one member of the public.

Ward moved, Appel seconded to approve the agenda as posted. **Carried 5 – 0**

Johnson moved, Ward seconded to approve the 3/6/24 minutes as presented. **Carried 5 - 0**

Public input: none

Johnson moved, Goss seconded to approve the payment of bills totaling \$179,350.10. **Carried 5 - 0**

Treasurer's Report: Donart-Welcome reported the following Town account balances as of February 29, 2024:

Municipal Checking	\$ 1,648,572.51
Money Market Account	\$ 1,113,254.91
General Checking	\$ 1,255,269.06
Utility District	\$ <u>688,303.28</u>
TOTAL	\$ 4,705,399.76

Goss moved, Ward seconded to approve the 2/29/24 Town Treasurer's Report as presented. **Carried 5 - 0**

Regarding the proposal for 2024 Ellison Bay Marina management, Johnson noted Lake and Pond Solutions has been doing this for us for many years, and the rates are reasonable. **Johnson moved, Goss seconded** to approve the Lake and Pond Solutions marina agreement for treatment of weeds growing at the Marina. **Carried 5 - 0**

Correspondence: Administrator Kalms noted the Sister Bay Plan Commission will have a public hearing on Tues, March 26th; the DNR will be creating a Flood Plain Zoning Ordinance Chapter approved by FEMA; the 2023 Annual Report of the Coastal Byway is now available.

Future Meeting(s): The next regular Board meeting will be April 3, 2024 at 6:00pm.

Johnson moved, Goss seconded to adjourn at 6:28pm **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 4/5/24