

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: April 5, 2024

Time: 2:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 3/20//24
5. Public input
6. Payment of bills
7. Administrator Report
8. Report on repairs at Waters End Lift Station
9. Server License for Anthony Kircher
10. Highway Committee Recommendation for Paving Contract
11. Attend Clerk/ Treasurer Institute at UWGB
12. Pay LGHS Parking \$1,000
13. Discussion of Val-A property improvements
14. Skid steer loader: replacement
15. Committee Reports
16. Short-Term Rental applications
17. Correspondence
18. Future meeting(s)
19. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

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

DRAFT

JUNE 2023-JUNE 2024 OPERATOR LICENSE APPLICATION

#	Fee	Name of Applicant	Name of Business	Received	Background Check	TYPE	Date approved
	\$ 10.00	Anthony Kircher	Island Orchard Cider	3/26/2024	no offenses	new	



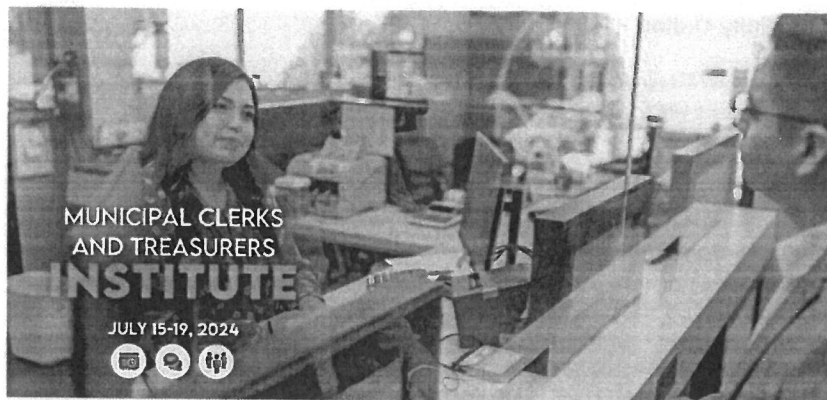
Janet Johnson <jjohnson@libertygrovewi.gov>

WMCA Scholarship Deadline April 12! 2024 Clerks and Treasurers Institute

1 message

UW-Green Bay Government Outreach <outreachgovt@email.uwgb.edu>
Reply-To: UW-Green Bay Government Outreach <businessdev@email.uwgb.edu>.
To: "jjohnson@libertygrovewi.gov" <jjohnson@libertygrovewi.gov>

Mon, Mar 25, 2024 at 11:09 AM

[View in browser](#)**Business & Government Outreach****2024 Clerks and Treasurers
Institute****Scholarships Available!**

The Wisconsin Municipal Clerks Association (WMCA) offers full and partial scholarships. The scholarship application is available on their website. Last year, attendees received scholarships totaling over \$7,000. Go to WMCA's website at www.wisclerks.org to get your application. If you have any scholarship questions, please contact the organization.

Deadline: April 12, 2024**WMCA Scholarship***All WMCA scholarship applicants must:*

- Be a member of WMCA
- Be attending the Clerks Institute
- Be completely filled out and signed
- Be submitted to WMCA before April 12, 2024

WMCA Scholarship

Note: Scholarships are applied through a reimbursement to your municipality after you have attended all of your courses at the Clerks and Treasurers Institute. Any scholarship recipient who does not attend all of their courses at the Institute will be disqualified from receiving their scholarship.

CTI Information

Fully Online - \$499

The UW-Green Bay online Institute is a series of interactive, live online sessions via Zoom.

Fully In-Person (Available to first-years only) - \$649

The UW-Green Bay Institute is a series of interactive, live in-person sessions at the UW-Green Bay Campus. In-person sessions will consist of hybrid classes with live moderators of the Zoom sessions to learn along with your peers.

Earn educational points for various certifications upon completion of the Institute

[LEARN MORE](#)

[REGISTER NOW](#)



Business and Government Outreach

2420 Nicolet Drive, Green Bay, WI 54311
United States of America



outreachgovt@uwgb.edu

You received this email because you signed up on our website or attended a UW-Green Bay Business & Government Outreach class or workshop.

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Pending STR apps awaiting approval:

Approved	Owner Name	Property Address	Max Occupancy	POWTS Design Capacity	DATCP	DCTZ	Insured	Payment
	John & Loretta Barnstoft	10684 North Appelpport Ln	6	3 BDRM	YES	YES	YES	YES
	Kelley & Gary Vercauteren	11096 Hillcrest Rd	4	2 BDRM	YES	YES	YES	YES