

Town of Liberty Grove
Minutes of the Town Board meeting on May 1, 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 4/17/24
5. Public input
6. Payment of bills
7. Administrator Report
8. Pay LGHS Parking \$1,000
9. Ordinance 2-24 for Jake's Lane
10. Ordinance 3-24 for Isle View Court
11. Resolution 1-24 for HL-10 text amendment application
12. Inoperable vehicles stored on Tip of the Door Ln property
13. Status of clean up at Rowley's Bay
14. Temporary Class B License for EB Day
15. Short-Term Rental applications
16. Correspondence
17. Future meeting(s)
18. Adjourn

Chairman Johnson called the meeting to order at 6:00pm. Supervisors Billy Appel, Cathy Ward, Dan Watts, and Nancy Goss were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 12 members of the public.

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

Ward moved, Goss seconded to approve the 4/17/24 minutes as presented. **Carried 5 - 0**

Mickie Rasch of Door County North gave updates on the current activities happening in the community, and mentioned there is a coalition of Short-Term Rental owners who want to get involved in community events. Pat Hickey spoke on her concerns regarding the debris that remains on the former Rowley's Bay Resort property.

Ward moved, Johnson seconded to approve the payment of Utility District#1 bills totaling \$39,427.01. **Carried 5 – 0**

Watts moved, Appel seconded to approve the payment of Town bills totaling \$270,529.01. **Carried 5- 0**

Administrator Kalms gave his report including an update on the Broadband Project (the Town is working on the contract with Frontier, and the Pilot Project at Northport is near completion, and accuracy of service locations are being worked on for BEAD funding); WTA is working on steps to separate the Town from County zoning laws; new salt agreement is being negotiated for next

winter; Sister Bay is hosting the May 11th Shred/Recycle event at the Sports Complex; the Village is seeking to install a trail up Little Sister Hill; a process for refunding of impact fees continues to be worked on; there is a new Maintenance of Effort Certification Report that will need to be filed after input from local Law, Fire and EMS; Town of Gibraltar is hosting the County unit of the WTA on May 23rd at 6pm; paperwork has been submitted to the DNR regarding the Dwarf Lake Iris on Europe Bay Rd; the new Skidsteer loader is here, but will need a need a wider trailer.

The supervisors discussed if the in the future, we could use excess room tax funds, or better clarify the expense to LGHS for parking. **Johnson moved, Goss seconded** to pay the LGHS parking fee of \$1,000 for this year, with the addition of sending a copy of the agreement we have with them if we can readily find it on file. **Carried 5 – 0**

Johnson moved, Ward seconded to approve Ordinance 2-24 for naming Jake's Lane.
Carried 5 – 0

Appel moved, Goss seconded to approve Ordinance 3-24 for naming Isle View Ct.
Carried 5 – 0

Goss moved, Appel seconded to pass Resolution 1-24 as amended for the HL-10 text amendment to additional uses. Appel, Ward, Goss, Watts and Johnson voted aye. There were no nays. **Motion passed.**

Johnson clarified that the Board is solely relying on the violation of Ord 1-99 when discussing the issue of the **inoperable vehicles being stored on Tip of the Door Ln property**. The Town will allow the property owner until the May 15, 2024 meeting to resolve the violation.

The Board determined that a letter from the current property owner of 1041 Cty Hwy ZZ outlining a reasonable plan and timeline to remove the debris that remains on the former Rowley's Bay Resort property be submitted to the Town prior to the next Board meeting on May 15, 2024.

Johnson moved, Goss seconded to approve the application for a Temporary Class B license for Ellison Bay Day. **Carried 5 – 0**

Johnson moved, Ward seconded to approve the Short-Term Rental application as presented.
Carried 5 – 0

Administrator Kalms shared **correspondence**: a "Thank You" card from the DC Humane Society for the Town's donation; the Royal Flush Sanitation has been sold to Septic Maintenance, LLC; there will be an appreciation dinner on May 11 for the Top of the Thumb Snowmobile.

Future Meeting(s): The next regular Board meeting will be May 15, 2024 at 6:00pm.

Johnson moved, Goss seconded to adjourn at 7:00pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 5/15/24