

Town of Liberty Grove
Minutes of the Town Board meeting on June 5, 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 5/15/24
5. Public input
6. Payment of bills
7. Administrator Report
8. Update from Destination Door County Re: tourism
9. Status of clean up at Rowley's Bay
10. Recommendation from Highway Committee – Chip sealing bids
11. Review Town fee rate sheet
12. Ord 4-24 for Appointment of alternate members of BOR
13. Ordinance __ - 24 for Adopting Notice of Records Access
14. Ordinance __ - 24 for Rescinding Ord. 1 – 2006 and to direct refunding of held impact fees
15. Temp Combo Class B license LGHS 6/20 Fish Boil
16. Operators Licenses
17. Short-Term Rental applications
18. Correspondence
19. Future meeting(s)
20. Adjourn

Chairman Johnson called the meeting to order at 6:00pm. Supervisors Billy Appel, Nancy Goss Cathy Ward, and Dan Watts were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 17 members of the public (including one remotely).

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

Ward moved, Johnson seconded to approve the 5/15/24 minutes as presented. **Carried 5 – 0**

Johnson moved, Ward seconded to approve the payment of Utility District#1 bills totaling \$1,614.49. **Carried 5 – 0**

Goss moved, Johnson seconded to approve the payment of Town bills totaling \$18,059.66. **Carried 5- 0**

Administrator Kalms gave his report including the need to remove dead trees at the Little Sister Cemetery and fix the tilted sign. The paving is done and was already accidentally damaged on Country Lane by a delivery truck. A meeting will take place with Frontier regarding grants and accessing BEAD funding for the ISP project. The HL-10 text amendment application was submitted, water testing at Gills Rock & Ellison Bay Parks was approved by the DNR, and facility rentals have started. The DC unit of WTA met, there is a new Maintenance of Effort form to be filed with the WI DOR annually starting in July, and traffic speed on Isle View Rd was discussed at both the Town's Highway Committee, and the County Highway Safety Committee, both trying to find a solution.

Julie Gilbert, president of **Destination Door County** gave an update on their activities in regard to tourism in the County. Juliana Behme of **Door County Tourism Zone** gave a presentation of how lodging tax is collected and distributed.

Pat & Gail Mullaney of 1080 Wagon Trail, and Kathe Budzek of 1086 Wagon Trail Circle all expressed their concerns over the debris remaining at the neighboring former Rowley's Bay Resort property. Board supervisors discussed options to ensure the property gets cleaned up in as timely a manner as possible. **Johnson moved, Goss seconded** to instruct the Administrator to contact our legal representatives to find out whether we can go onto the Rowley's Bay property, and initiate the cleanup, and make the fines for the Ord 1-99 violation retroactive. **Carried 5 - 0**

Johnson moved, Appel seconded to approve chip-sealing on the six roads recommended by the Highway Committee for a total of \$115,230.00. **Carried 4 – 0** (Goss absent)

Ward moved, Goss seconded to approve the \$35/request rate for emails & copies of records managed by contracted services of the Town. **Carried 5 – 0**

Goss moved, Ward seconded to approve Ordinance 4-24 for the appointment of the three selected people as alternate Board of Review members. Appel, Watts, Ward, Goss, and Johnson voted aye. There were no nays. **Motion passed.**

Appel moved, Goss seconded to approve Ordinance 5-24 for Adopting Notice of Records Access. Goss, Appel, Johnson, Watts, and Ward voted aye. There were no nays. **Motion passed.**

Goss moved, Ward seconded to approve Ordinance 6-24 for Rescinding Ord 1-2006, and Direct Refunding of Held Impact Fees. Watts, Goss, Ward, Johnson, and Appel voted aye. There were no nays. **Motion passed.**

Johnson moved, Goss seconded to approve the Temporary Combination Class B License for the Liberty Grove Historical Society for their function on June 20. **Carried 5 - 0**

Johnson moved, Goss seconded to approve the Operator Licenses with the list presented to us at the June 5th meeting. **Carried 5 - 0**

Johnson moved, Ward seconded to approve the Short-Term Rental applications at 11191 Prinsen Woods, and 10966 Hillcrest Rd. **Carried 5 – 0**

Administrator Kalms shared **correspondence** including the certification by the Village Clerk for the annexation of the Logerquist property at the intersection of Woodcrest & County ZZ; a reminder of the June 20th annual meeting of the DCTZ in Sturgeon Bay; a notice from the DNR regarding managed forest land on approximately 53 acres in Liberty Grove.

Future Meeting(s): The next regular Board meetings will be June 19th and July 3rd, 2024 at 6:00pm.

Johnson moved, Goss seconded to adjourn at 7:36pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 6/19/2024