

Town of Liberty Grove
Minutes of the Town Board meeting on July 17, 2024

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 7/3/24
5. Public Input
6. Sanitary District
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of bills
8. Treasurer's Report
9. Liberty Grove community Pot-luck Lunch
10. Addressing issues – Letter to County
11. Operator Licenses
12. Temp B Combo License for Death's Door Dance Fest
13. Commercial Launch passes
14. Short Term Rental licenses
15. Correspondence
16. Future meeting(s)
17. Adjourn

Chairman Johnson called the meeting to order at 6:02pm. Supervisors Cathy Ward, Billy Appel, Dan Watts, and Nancy Goss were present, along with Administrator Kalms, and 4 members of the public. Clerk/Treasurer Pamela Donart-Welcome was excused.

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

Ward moved, Goss seconded to approve the 7/3/24 minutes as presented. **Carried 5 – 0**

Public input: Steve Eatough suggested a Northern Door industrial park in lieu of changing uses in HL10 zoned areas.

Utility District #1 –

Appel moved, Goss seconded to approve the Sister bay Utilities bills totaling \$44,564.05. **Carried 5 – 0**

Treasurer's Report: Kalms reported the following Utility District #1 account balances as of June 30, 2024:

Checking Account	\$ 70,420.52
Savings Account	\$ 333,567.85
Restricted Savings	\$ 130,961.40
CD	<u>\$ 157,663.14</u>
TOTAL	\$ 692,612.91

Johnson moved, Ward seconded to approve the Utility District Treasurer’s Report as presented. **Carried 5 – 0**

Town Bills. Johnson moved, Ward seconded to approve the payment of Town bills totaling \$15,075.40. **Carried 5 – 0**

Treasurer’s Report: Kalms reported the following Town account balances as of June 30, 2024:

Municipal Checking	\$ 1,738,361.37
Money Market Account	\$ 1,124,128.12
General Checking	\$ 242,135.73
Utility District #1	\$ <u>695,033.19</u>
TOTAL	\$ 3,799,658.41

Ward moved, Goss seconded to approve the Town Treasurer’s Report as read. **Carried 5 – 0**

Town Potluck. Community Development intends to hold a potluck gathering, which may be August 14 or 15.

Addressing issues. Kalms noted the inconsistencies in Town road naming and fire number signs: specifically, the use of the letter N or S abbreviations for road names when “North” or “South” is more appropriate and correct (similar for East and West names). **Johnson moved, Ward seconded** to authorize the administrator to send a letter to Door County Land Use and ask that new fire number signs be consistent and accurate with road names. After discussion Ward withdrew her second. **Johnson moved, Ward seconded** to authorize the administrator to send a letter to Door County Land Use and the DOT asking that new fire number signs be consistent and accurate with road names. **Carried 5 – 0**

Temporary Class B beer and wine licenses. Appel moved, Goss seconded to approve the Temporary Class B beer and wine licenses for DC North at the Deaths Door Dance Festival on 7/26/24. **Carried 5-0.**

Commercial launch pass. Ward moved, Goss second to approve the commercial launch pass for Camp Zion. **Carried 5-0.**

STR Licenses. Goss moved, Johnson seconded to approve the Short-Term Rental licenses for Schwartz at 415 Isle View Rd. **Carried 5 – 0.**

Correspondence: Door Co. Land Use letter notifying HL 10 landowners of the Town application; Letters regarding traffic on Old School Road and parking on Pebble Beach Road.

Future Meeting: The next regular Board meeting will be August 7, 2024 at 6:00pm.

Johnson moved, Goss seconded to adjourn at 6:45pm. **Carried 5 – 0**

Respectfully submitted by:

Walter L. Kalms, Administrator

Approved on 8/7/24