

Town of Liberty Grove
Minutes of the Town Board meeting on August 7, 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 7/17/24
5. Public Input
6. Payment of bills
7. Administrator's Report
8. Mariner Park: Phase I environmental
9. Consider action on the CUP request for Parcel ID 018-02-15322813P6
10. Operator licenses
11. Commercial Launch passes
12. Short Term Rental licenses
13. Adjourn to closed session per WI Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-Offer to purchase property.
14. Reconvene to open session
15. Consider announcement of closed session item
16. Correspondence
17. Future meeting(s)
18. Adjourn

Chairman Janet Johnson called the meeting to order at 6:13pm. Supervisors Nancy Goss, Billy Appel, Cathy Ward, and Dan Watts were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Goss moved, Johnson seconded to approve the agenda as posted. **Carried 5 - 0**

Goss moved, Appel seconded to approve the 7/17/24 minutes as presented. **Carried 5 - 0**

Public input: none

Johnson moved, Goss seconded to approve the payment of Utility District#1 bills totaling \$143.55. **Carried 5 - 0**

Johnson moved, Goss seconded to approve the payment of Town bills, including the Northeast Asphalt paving amount of \$276,484.00 for Old Stage Road TRIP project, totaling \$1,045,973.21. **Carried 5 - 0**

Administrator's Report: Kalms noted that Mr Schaeve of the DNR is satisfied with the Isle View Rd standpipe installation; the Town legal team has been advising on the debris cleanup at the Rowley's Bay property; work is being done to calculate how to refund the Impact Fees; work has begun on 2025 budgeting for Highway, Parks and Property, and the Fire Board; Parks and

Property Committee is dealing with issues on dogs in Hotz Park; the tow piles of debris left on the Rowley's Bay property consist of metal and concrete to be removed soon.

Johnson moved, Ward seconded to accept Ayres & Associates' proposal for a Phase I Study, and include the AUL search with their proposal. **Carried 5 – 0**

Johnson moved, Watts seconded a motion to authorize the Administrator to send a letter that was drafted for August 7, 2024 to the Door County Land Use Services not supporting the CUP for Parcel# 018-02-15322813P6 as submitted, and requesting a postponement for the RPC review scheduled on the 15th. **Carried 5 - 0**

Johnson moved, Goss seconded to approve operator license as presented. **Carried 5 - 0**

There were no **commercial launch pass** applications submitted for approval.

Goss moved, Appel seconded to approve Short Term Rental licenses for Bluebird Partners LLC and at 1597 Bluebird Trail and Elizabeth Warner at 12649 Door Bluff Rd. **Carried 5 - 0**

Johnson moved, Goss seconded to adjourn to closed session per Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session—Offer to purchase property. Appel, Watts, Ward, Johnson, and Goss voted aye. There were no nays. **Motion carried 5 – 0** at 6:51pm.

Johnson moved, Goss seconded to reconvene into open session. Watts, Johnson, Goss, Appel, and Ward voted aye. There were no nays. **Motion Carried 5 – 0** at 7:03pm.

Ward moved, Goss seconded that according to the discussion in Closed Session, we do not accept the offer that's been presented. **Carried 4-1**

Correspondence: Kalms shared a letter from Land Use Services addressing the food truck located on their property, and the clean water testing results for nitrates are all good for the Town Hall, the EB Community Center, the Gills Rock Park, and the North Fire Station.

Future Meeting(s): The next Town Board meeting was scheduled on 8/21/24

Johnson moved, Goss seconded to adjourn at 7:16pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 8/21/24