

Town of Liberty Grove
Minutes of the Town Board meeting on September 4, 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 8/21/24
5. Public input
6. Payment of bills
7. Administrator Report
8. Consider replacement of flush apparatuses in Gills Rock toilet building
9. Report from Michelle Lawrie of DCEDC
10. Mariner Park
 - a. Report on Trailer/Boat parking and driving over mound system
 - b. Report on Moving of the Boat
 - c. Report on Building Removal
11. Report on Signage and overnight camping at Hotz Park
12. Short-Term Rental applications
13. Correspondence
14. Future meeting(s)
15. Adjourn

Chairman Janet Johnson called the meeting to order at 7:00pm. Supervisors Billy Appel, Cathy Ward, Dan Watts, and Nancy Goss were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 2 members of the public.

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

Ward moved, Watts seconded to approve the 8/21/24 minutes as presented. **Carried 3 – 0**
Appel and Goss abstained as they were not at the 8/21/24 Town Board meeting.

Public input: Chris Fye of 12530 Cedar Dell Ln expressed his unhappiness with the changes made in the Garrett Bay launch area.

Johnson moved, Goss seconded to approve the payment of Utility District#1 bills totaling \$66.45. **Carried 5 - 0**

Goss moved, Ward seconded to approve the payment of Town bills totaling \$15,877.82
Carried 5 - 0

Administrator's Report: Kalms reported we may get a visit from a "First Amendment Auditor," so we have posted signs to clarify which areas of the office are not open to the public; the budget process is moving forward; we've received notice from the Demographic Services that as of January 1st, our population estimate was 2154 (up 58 from the previous year); the Big Space 4 U CUP application passed 3-2 with conditions, 99% of jobs lost during the pandemic have been

recovered, Liberty Grove will be hosting the WTA Door County unit meeting on Nov 21 at 6pm; select roads have been chip-sealed; UWO is doing a private well monitoring program; the Town Board chair and Administrator had a meeting with the New Port Park/DNR rep regarding activities at Hotz park; there will be a “clean sweep” event for hazardous waste disposal held at the Sister Bay Fire Station on Mill Rd Nov 1, 2024 from 3:30pm-5:30pm.

Ward moved, Goss seconded to proceed with replacement of the toilets in the Gills Rock facility. **Carried 5 – 0**

Michelle Lawrie of the **DCEDC** gave a report/presentation of the organization and how their services and activities can help Door County municipalities including Liberty Grove.

The supervisors discussed ways to create a barrier preventing vehicles and trailers from **parking on and driving over Mariner Park property** from the neighboring commercial fishing property.

Johnson moved, Ward seconded to authorize Mike Kahr to move his boat that he is donating to the Town on to the grassy area to prevent parking of truck & trailer or cars on Town property. **Carried 5 – 0**

The supervisors will revisit how to proceed with **the buildings at Mariner Park** after the Phase I environmental study is complete.

Johnson moved, Goss seconded to authorize the Town Administrator to create signage for Hotz Park, Mariner Park, Sand Bay Park, and Ellison Bay Park. **Carried 5 – 0**

Correspondence: none

Future Meeting(s): The next Town Board meeting was scheduled for 9/18/24

Johnson moved, Appel seconded to adjourn at 7:42pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 9/18/24