

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: September 4, 2024

Time: 6:00pm

Place: Town Hall, 11161 Old Stage Road

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

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

DRAFT
(subject to change until final approval by the Board)
Town of Liberty Grove
Minutes of the Town Board meeting on August 21, 2024

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 8/7/24
5. Public Input
6. Sanitary District
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of bills
8. Treasurer's Report
9. Mariner Park
 - a. Trailer/Boat parking and driving over mound system
 - b. Building Removal
10. Signage and overnight camping at Hotz Park
11. Use of former Val-A property for Blues on the Bay parking
12. Short Term Rental licenses
13. Correspondence
14. Future meeting(s)
15. Adjourn

Chairman Johnson called the meeting to order at 6:00pm. Supervisors Dan Watts, and Cathy Ward were present, along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 2 members of the public. Supervisors Nancy Goss and Billy Appel were excused.

Ward moved, Watts seconded to approve the agenda. **Carried 3 – 0**

Johnson moved, Watts seconded to approve the 8/7/24 minutes as presented. **Carried 3 – 0**

Public input: Paul Schwengel of 824 Top O the Thumb reported there were trucks with boat trailers driving over the septic mound at Mariner Park.

Utility District #1 –

Ward moved, Watts seconded to approve the Utility District#1 bills totaling \$652.26.

Carried 3 – 0

Treasurer's Report: Donart-Welcome reported the following Utility District #1 account balances as of July 31, 2024:

Checking Account	\$ 72,331.17
Savings Account	\$ 334,946.21
Restricted Savings	\$ 131,070.85
CD	\$ <u>159,591.79</u>
TOTAL	\$ 697,940.02

Johnson moved, Ward seconded to approve the Utility District Treasurer's Report as read.
Carried 3 – 0

Ward moved, Watts seconded to approve the payment of Town bills totaling \$21,281.19.
Carried 3 – 0

Treasurer's Report: Donart-Welcome reported the following Town account balances as of July 31, 2024:

Municipal Checking	\$ 1,875,751.52
Money Market Account	\$ 1,127,136.47
General Checking	\$ 64,891.37
Utility District #1	\$ <u>697,940.02</u>
TOTAL	\$ 3,765,719.38

Johnson moved, Ward seconded to approve the Town Treasurer's Report as read. **Carried 3–0**

The supervisors discussed possible barriers to discourage vehicles and boat trailers from **parking on and driving over Mariner Park property** from the neighboring fishing & boat launch area. The **buildings** are included in the Ayres environmental study that's underway to ensure they can be disposed of in a safe manner. The supervisors will follow up on both these items at their next meeting. The Administrator will be meeting with the neighboring Newport State Park manager to discuss solutions to Town Park Ordinance **violations at Hotz Park**, and report at the next meeting.

Ward moved, Watts seconded to approve the use of the former Val-A property for parking during the Blues on the Bay event on August 24, 2024. **Carried 3 - 0**

Ward moved, Watts seconded to approve the **Short-Term Rental license** for 1168 Waters End Rd. **Carried 3 – 0.**

Correspondence: Administrator Kalms shared that UW Oshkosh will be offering private well-testing again; Land Use Services has approved the Big Space 4 U development with conditions; there will be a meeting with the manager of Newport Park regarding the recent issues at Hotz Park.

Future Meetings: The next Town Board meeting is scheduled at 6pm on Sep 4, 2024. The first of the 2024 Finance Committee meetings is scheduled on Aug 26, 2024 at 2:30pm.

Johnson moved, Ward seconded to adjourn at 6:59pm. **Carried 3 – 0**

Respectfully submitted by:
Pamela Donart-Welcome

Pending approval at next meeting.