

Town of Liberty Grove
Minutes of the Town Board meeting on September 18, 2024

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 9/4/24
5. Public Input
6. Sanitary District
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of bills
8. Treasurer's Report
9. ***Consider paving of entrance to LG Historical parcel and movement of funds for same
10. Short Term Rental licenses
11. Correspondence
12. Future meeting(s)
13. Adjourn

Chairman Johnson called the meeting to order at 5:54pm. Supervisors Cathy Ward, Nancy Goss, and Dan Watts were present. Billy Appel joined virtually. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public were also in attendance.

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

Ward moved, Watts seconded to approve the 9/4/24 minutes as presented. **Carried 5 – 0**

Public input: Cheryl Culver of 11728 Lakeview Rd and representative for LGHS expressed concern over the decision of the Finance Committee to approve donations exceeding the requested amounts for some organizations at the 9/16/24 meeting, and in regard to Agenda item 9, she referenced State Statute 60.23(3)(f), which could allow the Town to help with the cost of paving the entrance to the LGHS through room tax funds. Nancy Goss asked if the Town has a policy on parking on Bay Lane, as she noticed a commercial truck parked half on Bay Lane and half on Town Park property while doing work on the adjacent Big Space 4 U parcel.

Utility District #1 –

Johnson moved, Ward seconded to approve the Utility District#1 bills totaling \$11,264.99. **Carried 5 – 0**

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

Checking Account	\$ 79,321.39
Savings Account	\$ 335,626.20
Restricted Savings	\$ 131,124.71
CD	\$ <u>151,758.44</u>
TOTAL	\$ 697,940.02

Johnson moved, Goss seconded to approve the Utility District Treasurer's Report as read. **Carried 5 – 0**

Ward moved, Goss seconded to approve the payment of Town bills totaling \$142,702.00.
Carried 5 – 0

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

Municipal Checking	\$ 688,479.53
Money Market Account	\$ 1,129,878.65
General Checking	\$ 963,988.26
Utility District #1	\$ <u>697,830.74</u>
TOTAL	\$ 3,480,177.18

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

Johnson moved, Goss seconded to proceed with the paving of the entrance to the Liberty Grove Historical Society in 2024, and to move funds to pay for it from Community Development to Highway. **Carried 5 - 0**

After discussion on the POWTS capacity, and parking for the listed 12 guest capacity, **Goss moved, Ward seconded** to approve the **Short-Term Rental license** for 10226 Kinsey Bay Ln for James Mathee. **Carried 5 – 0.**

Correspondence: Administrator Kalms reminded the supervisors of the change in the RPC Hearing date for the HL-10 Text Amendment application to October 17th; there will be a household waste disposal event on Nov 1st at the Sister Bay fire station; UW Oshkosh is doing private water testing; the Town municipal buildings water tests have come back normal.

Future Meetings: The next Town Board meeting is scheduled at 6pm on October 2, 2024. The next Finance Committee meetings are scheduled on October 7, 2024 at 2:30pm. The Board of Review is scheduled on October 24, 2024 at 1:00pm.

Johnson moved, Goss seconded to adjourn at 6:34pm. **Carried 5 – 0**

Respectfully submitted by:
Pamela Donart-Welcome
Approved 10/2/24