

Town of Liberty Grove
Minutes of the Town Board meeting on November 6, 2024

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 10/16/24
5. Public input
6. Payment of bills
7. Utility District #1 CD Renewal
8. Administrator Report
9. Pick a site for DCEDC student study for housing development
10. Short-Term Rental applications
11. Correspondence
12. Future meeting(s)
13. Adjourn

Chairman Johnson called the meeting to order at 6:05 pm. Supervisors Cathy Ward, Nancy Goss, Dan Watts and Billy Appel (via phone) were present, along with Administrator Kalms. Clerk/Treasurer Pamela Donart-Welcome was excused. No members of the public.

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

Ward moved, Johnson seconded to approve the 10/16/24 minutes as presented. **Carried 5 – 0**

Johnson moved, Goss seconded to approve the Town bills of \$105,445.41. **Carried 5 – 0.**

Ward moved, Goss seconded to approve the Utility District#1 bills of \$413.82. **Carried 5 – 0.**

Utility Dist. CD renewal. Johnson moved, Goss second to invest the UD CD at Nicolet Bank for 9 months at 4.33%, annual yield of 4.40%. **Carried 5-0.**

DCEDC site for student study. Johnson said Michelle Lawrie of DCEDC can make available students who would study a site for best use in relation to housing development. **Johnson moved, Goss second** to offer the parcel behind the Town Hall for the UW System architect class to study for housing development—a second parcel would be the former Val A site. **Carried 5-0.**

Short term rental applications. Ward moved, Goss second to approve the following STR apps: Forkert at 10985 STH 42 2 bdrm and 10985 STH 42 1 bdrm; Diltz at 2776 pioneer; Beard at 11697 Mink River; Miller at 2602 Grove and 2576 Grove; Austgen at 803 Europe Bay; Henson at 9890 STH 57; Taubert Gehan at 11996 Lakeview and 969 Cottage. **Carried 5-0.**

Johnson moved, Goss second to adjourn. **Carried 5-0** at 6:51 pm.

Walter L. Kalms, Administrator