

Town of Liberty Grove
Minutes of the Town Board meeting on March 26, 2025
(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 3/12/25, 3/17/25
5. Public input
6. Payment of Town bills
7. Replacement of operators—fire station
8. Short Term Rental licenses
9. Correspondence
10. Discussion on Updating Ordinance 10-23
11. Future meeting(s)
12. Adjourn

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

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

Ward moved, Goss seconded to approve the 3/12/25 minutes as corrected. **Carried 5 – 0**

Ward moved, Appel seconded to approve the 3/17/25 minutes as presented. **Carried 5 - 0**

Public input: none

Johnson moved, Ward seconded to approve payment of Utility District #1 bills totaling \$8,880.16. **Carried 5 – 0**

Ward moved, Goss seconded to approve the payment of Town bills totaling \$34,132.79. **Carried 5 - 0**

Administrator Kalms informed the Supervisors of the quotes received by two overhead door companies to replace the operating mechanisms in the bay doors of the North Fire station. The quotes ranged from \$10,085 to \$21,450. After considering quality along with price, **Johnson moved, Goss seconded** to authorize the Administrator to move forward with option 2 with Tri-County Door Overhead Service for \$10,085.00 for 6 operators.

Ward moved, Goss seconded to approve the Short-Term Rental Licenses for property address numbers of 10226 Kinsey Bay Ln, 10228 Settlement Ln, 10284 Flint Ridge Ln, and 1122 Wagon Trail Cir. **Carried 5 – 0**

Correspondence: Administrator Kalms shared that applications continue to come in for the Administrator position, and suggested a Personnel Committee meeting be scheduled to review them; the DOT inspection reports have come in for the salt and sand storage buildings; friends of Plum & Pilot Island newsletter is out; Village seeking parks staff volunteers for Fall Fest; the SBLG Library Commission financial statements are available.

The Supervisors continued to review Ordinance 10-23, and propose amendments. No action will be taken on any amendments until a Final Draft is agreed upon by the Supervisors at a future meeting.

Future Meeting: The next regular Board meeting will be April 2, 2025 at 6:00pm. A Personnel Committee meeting was scheduled for Tuesday April 8, 2025 at 10:30am. The Annual Town Meeting will be on April 15, 2025 at 7:00pm.

Johnson moved, Appel seconded to adjourn at 7:57pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 4/16/25