

Town of Liberty Grove
Minutes of the Special Town Board meeting on April 21, 2025
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Discussion and action on a motion to adjourn to Closed Session under Wisconsin Statute Section 19.85(1)(g) which allows a meeting to be closed to the public when a governmental body is conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss a complaint filed with the Wisconsin Public Service Commission by the Town of Liberty Grove and the Town of Liberty Grove Sanitary District #1 against the Village of Sister Bay regarding sewerage rates.(Roll call vote).
5. Reconvene in Open Session (Roll call vote).
6. Discussion and action on a motion to delegate authority to Town Chair and Town Administrator to represent the Town and take such actions as reasonably necessary in the sewerage rate complaint against the Village of Sister Bay.
7. Adjourn

Chairman Nancy Goss called the meeting to order at 4:28pm. Supervisors Janet Johnson, Cathy Ward, Dan Watts, and Billy Appel were present along with Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome.

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

Goss moved, Ward seconded to adjourn to Closed Session under Wisconsin Statute Section 19.85(1)(g) which allows a meeting to be closed to the public when a governmental body is conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss a complaint filed with the Wisconsin Public Service Commission by the Town of Liberty Grove and the Town of Liberty Grove Sanitary District #1 against the Village of Sister Bay regarding sewerage rates. **Roll call:** Watts, Appel, Ward, Goss, and Johnson voted aye. There were no nays. **Motion carried 5 – 0** at 4:30pm.

Johnson moved, Watts seconded to reconvene into open session. **Roll call:** Ward, Watts, Johnson, Goss, and Appel voted aye. There were no nays. **Motion Carried 5 – 0** at 5:09pm.

Goss moved, Ward seconded to delegate authority to Town Chair and Town Administrator to represent the Town and take such actions as reasonably necessary in the sewerage rate complaint against the Village of Sister Bay. **Carried 5 - 0**

Ward moved, Goss seconded to adjourn at 5:10pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 5/7/25