

TOWN OF LIBERTY GROVE PUBLIC MEETING

Finance Committee

Date: September 29, 2026

Time: 2:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 9/15/26
5. Public Input
6. Review of Town Finances and 2027 Budget
7. Consider single questionnaire for future Non-Profit Organization fund requests
8. Future meetings
9. Adjourn

All agenda items will include discussion and possible action. 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 Committee)

Town of Liberty Grove
Minutes of the Finance Committee meeting on September 15, 2026

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 8/31/26
5. Consider Requests from Non-Profit Organizations
6. Review of Town Finances and 2027 Budget
7. Future meetings
8. Adjourn

Chairman Janet Johnson called the meeting to order at 2:00pm. Committee members Gary Kemp, Rick Kingsbury, Andrew Gantman and Nancy Goss were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome and 4 members of the public.

Goss moved, Kemp seconded to approve the agenda as posted. **Carried 5 – 0**

Kingsbury moved, Gantman seconded to approve the 8/31/26 minutes as presented.
Carried 5 – 0

Public Input: Cynthia Germain, representative of *Age in Place Door County*, a program of the *Do Good Door County* organization, gave a summary of the 206 service requests that have come into the *Age in Place* program for various needs including companion visits, housekeeping, chores outside the home, and handy-person tasks. Sandy Smith, Executive Director for *Door County North Community and Business Association*, expressed appreciation for the Town's continued support of their organization and summarized some of what they have done with their funding since she came on board 2 years ago.

Regarding **Requests from Non-Profit Organizations**, the Committee members discussed individual organization requests, and suggested each member work on creating a standard form for future requests to be discussed at their next meeting.

Johnson moved, Gantman seconded to authorize the Town to give Door County Coastal Byways Council \$500, Door County North \$31,500, Door County Secret Santa \$19,500, Ellison Bay Service Club \$24,500, Gills Rock Advancement Association \$3,800, Geo-DC \$10,000, Liberty Grove Historical Society \$31,050, and Age in Place Door County \$10,000. **Carried 5 - 0**

The Committee members continued their review of **Town Finances and a second draft of the 2027 Budget**, with focus on expense lines that will need to be increased such as employee health insurance premiums, and diesel fuel for the Town maintenance vehicles & equipment. Further discussion will occur at their next meeting based on a third draft.

Future Meetings: The next meetings were scheduled for September 29 and October 12, 2026—
Both meetings will begin at 2pm.

Johnson moved, Goss seconded to adjourn at 4:18pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.

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