

Town of Liberty Grove
Minutes of the Town Board meeting on September 16, 2026
(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 9/2/26
5. Public input
6. Committee Reports
7. Utility District#1
 - a. Payment of bills
 - b. Treasurer's Report
8. Payment of Town bills
9. Town Treasurer's Report
10. Consider Delta Dental Premiums for 2027
11. Operator Licenses
12. Correspondence
13. Future meeting(s)
14. Adjourn

Chairman Nancy Goss called the meeting to order at 6:00pm. Supervisors Sylvann Welcome, Janet Johnson, Dan Watts, and Cathy Ward were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome, and one member of the public.

Ward moved, Johnson seconded to approve the Agenda as posted. **Carried 5 – 0**

Johnson moved, welcome seconded to approve the 9/2/26 minutes as presented. **Carried 5 – 0**

Public input: Jon Wall of 12765 Door Bluff Rd and member of the Door County Trails Initiative expressed interest in the Parks & Property Committee work on updating the Town's Comprehensive Outdoor Recreation Plan and urged the Board to consider working with the organization to add trails to the Town of Liberty Grove.

Committee Reports: Ward reported that the Parks & Property Committee have been working on creating a standardized Town Parks sign to reduce the current number of signs at the various parks. Welcome reported that the Community Development Committee was directed by the County Land Use Services representative that the former Val-A property could have duplexes built on site, but not more than one single family home. Goss reported that her the County's Judiciary & Public Safety Committee has been working on the 2027 Emergency Services Budget.

Johnson moved, Goss seconded to pay the Liberty Grove Utility District #1 bills totaling \$1,387.41. **Carried 5 – 0**

Treasurer's Report: Donart-Welcome reported the following **Utility District #1** account balances as of August 31, 2026:

Checking Account	\$ 57,135.59
Savings Account	\$ 212,602.15
Restricted Savings	\$ 132,681.28
CD	\$ <u>174,550.33</u>
TOTAL	\$ 576,969.35

Goss moved, Ward seconded to approve the Utility District#1 Treasurer's Report as presented. **Carried 5 – 0**

Goss moved, Johnson seconded to pay the Town bills totaling \$218,517.32. **Carried 5 – 0**

Treasurer's Report: Donart-Welcome reported the following Town account balances as of August 31, 2026:

Municipal Checking	\$ 2,323,105.45
Money Market Account	\$ 1,189,377.17
General Checking	\$ 341,340.41
Utility District #1	\$ <u>576,969.35</u>
TOTAL	\$ 4,431,092.38

Ward moved, Goss seconded to approve the Treasurer's Report as presented. **Carried 5 – 0**

The Clerk summarized the **renewal package** for the Town employee **Delta Dental**, sharing that the premiums for 2027 have not changed from the 2026 premiums.

Johnson moved, Ward seconded to sign on with Delta Dental with the renewal rates, they have provided. **Carried 5 - 0**

Goss moved, Johnson seconded to approve **Operator Licenses** presented this evening. **Carried 5 - 0**

Correspondence: Administrator Buckingham shared: an notice from UW Oshkosh with details on their Fall 2026 Private Well Monitoring Program; an email from the Wisconsin Town's Association announcing their 2026 Town Law Conference taking place at the end of October, an email from HUB International indicating Health Insurance premiums for Town employees are expected to increase 15-20% in 2027; an email from Maureen Mercier suggesting the Town acquire "The Vault" property in Ellison Bay to be used as a Welcome Center and Community Room for use by local groups for meetings and events; an email from Allison Madison from Wisconsin Salt Wise offering a training opportunity for the Town Maintenance Crew on best practices for optimizing salt mixtures during snow & ice removal and winter road maintenance; an email from Michelle Lawrie of Door County Economic Development announcing their September 22, 2026 Talent Attraction & Retention Employer Forum.

Future Meetings: The Board of Review is scheduled October 5, 2026, beginning at 11:00am. A Personnel Committee meeting was scheduled at 4:30pm on October 7, 2026, followed by the next regular Town Board meeting beginning at 6:00pm.

Johnson moved, Goss seconded to adjourn at 6:25pm. **Carried 5 – 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 10/7/26