Town of Liberty Grove
Minutes of the Finance Committee meeting on October 12, 2026

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 9/29/26
5. Public Input
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 Nancy Goss, Gary Kemp, Rick Kingsbury and Andrew Gantman were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome and one member of the public. Bud Kalms was also in attendance to offer consultation on the 2027 Budget.

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

Kingsbury moved, Gantman seconded to approve the 9/29/26 minutes as presented. **Carried 5 – 0**

Public Input: Cathy Ward of E Green Road, Ellison Bay offered an expected figure from the DC Tourism Zone Commission for the Town's portion of room tax collections through August.

The Committee members reviewed adjustments made to the **2027 draft Budget** since their last meeting and made a final line-by-line pass through.

Johnson moved, Goss seconded that the Finance Committee recommend to the Town Board to offer this Budget for approval at the Budget Hearing & Special Town meeting. **Carried 5 - 0**

Future Meetings: Future meetings will be scheduled and posted as necessary.

Johnson moved, Gantman seconded to adjourn at 2:32pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 10/20/2026