TOWN OF LIBERTY GROVE PUBLIC MEETING
Special Board Meeting (Items in addition to those posted with Budget Hearing notice)

Date: Wednesday, November 11, 2026

Time: Immediately following Special Town Meeting,
which follows Budget Hearing which begins at 6 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:
1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Public Input
5. Approve Minutes from 11/4/26
6. Utility District #1
    a. Payment of bills
    b. Treasurer's Report
7. Payment of Town bills
8. Treasurer's Report
9. Adopt 2027 Town Budget
10. Adopt 2027 Utility District budget
11. Approval of additional 2026-2027 cycle Election Poll-worker
12. Consider recommendation from Community Development Committee for soil testing at former Val-A property
13. Consider WTA proposed Transportation Resolution
14. 2027 Short Term Rental Licenses
15. Correspondence
16. Future meetings
17. Adjourn

Report items will not be discussed or voted on.
All other agenda items may 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 Town Board)

Town of Liberty Grove

Minutes of the Town Board meeting on November 4, 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 10/21/26
5. Public input
6. Committee Reports
7. Payment of bills
    a. LGUD#1 bills
    b. Town bills
8. Administrator Report
9. Operator Licenses
10. Correspondence
11. Future meeting(s)
12. Adjourn

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

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

Ward moved, Goss seconded to approve the 10/21/26 minutes as presented. **Carried 5 – 0**

Public input: none

Committee Reports: Welcome reported that she will be meeting Vanderleest at the former Val-A property to plan for soil testing for possible future septic infrastructure. Ward reported the Plan Commission is continuing their work on a Design & Aesthetics Review ordinance.

Goss moved, Ward seconded to approve the payment of LGUD#1 bills totaling $74,496.22, as amended to change the vendor BoardmanClark to Trilogy.
Carried 5 – 0

Ward moved, Welcome seconded to approve the payment of Town bills totaling $14,549.55.
Carried 5 – 0

Administrator's Report: Administrator Buckingham reported that the grant paperwork has been successfully submitted to the State for reimbursement of a significant portion of the cost of the North Bay Road paving project; the Town Crew has completed brushing along a portion of Garrett Bay Road in anticipation of possible paving in the next couple of years; the public restrooms in all Town Parks have been shut down for the winter season; the owners of the former Rowley's Bay Resort property are working with the County Land Use services department on their proposed development; the owner of the property on Mueller Lane has been storing old

boats & trailers in the Town right-of-way in front of his property; the office has net heard back yet from the Town attorney office regarding their review of the draft ATV/UTV ordinance.

Johnson moved, Goss seconded to approve the Operator License for Michael J. Davis, who will be working at the White Pine Supper Club in Ellison Bay. **Carried 5 - 0**

Correspondence: Administrator Buckingham shared: an e-mail from the Wisconsin Town Association requesting that the Board consider passing a Resolution regarding local road; an e-mail from Colleen McCauley, the new planner for Door County, advising us of a violation letter sent to the owner of 11058 North Sand Bay Lane regarding a non-compliant fence that was installed on the property; an e-mail from Michelle Lawrie of the Door County Economic Development Commission indicating that she did not yet make a formal presentation to the Board this year, but she's hoping that the funds we have historically contributed will remain a part of the 2027 Budget plans, and offered to give a presentation at a future meeting prior to year's end.

Future Meeting: On November 11, 2026 starting at 6:00pm, there will be a 2027 Budget Hearing followed by a Special Town Meeting to adopt the 2026 Levy followed by a Special Board meeting.

Johnson moved, Goss seconded to adjourn at 6:28pm. **Carried 5 – 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Pending approval at future meeting of the Town Board.

DRAFT

Liberty Grove Utility District#1

11/11/2026

Name of Payee	Description of bill	Amount
JF Construction	Project/Repair ordered by Megan Barnes of Sister Bay Utilities for a curb stop @ Hill Rd & Birchwood Dr	$ 2,228.00
	TOTAL	**$ 2,228.00**

Liberty Grove Utility District #1 Balances

		2026		2025
Checking account *7823				
Balance as of September 30,		$ 57,256.83		$ 53,023.46
Add Deposits		$ 55,258.44		$ 57,521.77
Less Disbursements		$ 861.26		$965.16
Add Interest	0.50%	$ 26.83	0.69%	$ 36.82
Balance as of October 31,		**$ 111,680.84**		$ 109,616.89
Savings account *9812				
Balance as of September 30,		$ 212,899.79		$ 317,893.73
Add deposits		$ -		$ -
Less Disbursements		$ -		$ -
Add Interest	1.75%	$ 304.48	1.99%	$ 532.84
Balance as of October 31,		**$ 213,204.27**		$ 318,426.57
Savings Restricted account *0291				
Balance as of September 30,		$ 132,703.09		$ 132,432.72
Add Deposits				$ -
Less Withdrawals				$ -
Add Interest	0.20%	$ 21.81	0.25%	$ 27.76
Balance as of October 31,		**$ 132,724.90**		$ 132,460.48
Nicolet Bank CD (15 months ending 11/14/2026)	**3.94%** (4.00%APY)	**$ 176,114.21**		$ 167,839.12
Balance of all accounts as of October 31,		**$ 633,724.22**		$ 728,343.06

Town of Liberty Grove balances as of October 31,		**2026**		**2025**
Municipal Checking Account ***8401**				
une 30		$ 2,124,013.58		$ 1,479,835.18
Transfer to General Checking		$ 335,000.00		$ 250,000.00
State Aid Payments & Shared Revenues		$ 74,246.20		$ 69,361.58
	Interest 0.50%	$ 816.72	0.70%	$ 768.22
Balance as of October 31,		$ 1,864,076.50		$ 1,299,964.98
Money Market Account ***7390**				
une 30		$ 1,191,722.69		$ 1,163,492.02
	2.51%	$ 2,429.16	2.59%	$ 2,533.22
Balance as of October 31,		$ 1,194,151.85		$ 1,166,025.24
General Checking Account ***1120**				
une 30		$ 274,303.94		$ 235,361.17
Transfer from Municipal Checking		$ 335,000.00		$ 250,000.00
Plus deposits and transfers		$ 102,216.57		$ 334,785.31
Less FICA		$ 5,497.46		$ 6,157.45
Less State withholding		$ 930.27		$ 1,022.97
Less payroll		$ 34,584.20		$ 54,527.70
Less disbursements		$ 156,788.53		$ 251,691.19
Balance as of October 31,		$ 513,720.05		$ 506,747.17
TOTAL in all Utility District Accounts:				
Utility District Checking *7823		$ 111,680.00		$ 109,616.89
Utility District Savings *9812		$ 213,204.27		$ 318,426.57
Utility District Restricted Savings *0291		$ 132,724.90		$ 132,460.48
Nicolet Bank CD (11 months ending 11/14/2026)		$ 176,114.21		$ 167,839.12
Balance as of October 31,		$ 633,723.38		$ 728,343.06
TOTAL in all Town Accounts:				
Municipal Checking ***8401**		$ 1,864,076.50		$ 1,299,964.98
Money Market Acct ***7390**		$ 1,194,151.85		$ 1,166,025.24
Checking ***1120**		$ 513,720.05		$ 506,747.17
Utility District		$ 633,723.38		$ 728,343.06
As of October 31, 2026, the total in all Town accounts is:		**$ 4,205,671.78**		**$ 3,701,080.45**

Town of Liberty Grove
Addition to Election Inspector List for the 2026-2027 term:

Trudy Fandrei

Town of Liberty Grove
Resolution No. 1-26
To Support a Comprehensive & Sustainable Transportation Funding Solution

WHEREAS, local units of government in Wisconsin own and maintain approximately 90% of the public road miles in the state, including county highways, town roads, and city and village streets; and

WHEREAS, Wisconsin's economy—rooted in agriculture, manufacturing, and tourism—relies on a safe, reliable, and well-maintained transportation network; and

WHEREAS, local governments greatly appreciate the one-time infusions of General Purpose Revenue, primarily sales and income taxes, and other revenue provided in recent state budgets, which have enabled the initiation and continuation of the successful and popular Local Roads Improvement Program Supplemental (LRIP-S) and Agricultural Roads Improvement Program (ARIP); and

WHEREAS, despite modest increases from the state over the years, transportation aids to local governments remain insufficient to keep pace with inflation and rising construction costs, leaving many communities funded below 2000 levels in real dollars; and

WHEREAS, local governments throughout Wisconsin continue to struggle to perform even routine maintenance, pavement preservation, and safety improvements, resulting in deteriorating roads and bridges; and

WHEREAS, the inaugural inventory and assessment of small bridges between 6 to 20 feet found about 10% of the nearly 17,000 structures to be in poor or severe condition; and

WHEREAS, levy limits and other fiscal constraints prevent local governments from independently filling the funding gap created by inadequate state transportation aids; and

WHEREAS, absent sustainable state funding, many communities have been forced to address their shortfalls by significantly increasing borrowing, deferring essential projects, or imposing local vehicle registration ("wheel") taxes; and

WHEREAS, Wisconsin motorists currently pay among the lowest transportation user fees in the Midwest, while neighboring states and dozens of others nationwide have enacted long-term revenue measures to keep their transportation systems competitive; and

WHEREAS, Wisconsin is increasingly relying on General Purpose Revenues to make needed investments, potentially pitting transportation against other vital services, such as education; and

WHEREAS, continued lack of growing, dedicated, and predictable revenue places Wisconsin at a growing economic disadvantage by threatening the efficiency of freight movement, the safety of travelers, and the attractiveness of our state to businesses and residents; and

WHEREAS, both Wisconsin's aging Interstate highway system—largely constructed in the 1950s and 1960s—and our extensive network of state and local roads require predictable, adequate, and sustainable funding to meet current and future needs;

NOW, THEREFORE, BE IT RESOLVED that the Liberty Grove Town Board strongly urges the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation funding solution that:

1. Provides adequate and reliable revenue growth for the efficient long-term planning and execution of state and local transportation programs;
2. Includes responsible and prudent use of General Purpose Revenue and bonding;
3. Adjusts any new and existing transportation user fees and other revenue mechanisms to sustain purchasing power in order to maintain and improve Wisconsin's transportation infrastructure; and
4. Ensures transportation continues to deliver for Wisconsin by adequately funding reconstruction, preservation, and safety investments on the state and local systems.

BE IT FURTHER RESOLVED that the clerk is hereby directed to transmit a copy of this resolution to the Governor's office, all members of the Wisconsin State Senate and Assembly representing districts within the Town of Liberty Grove.

Adopted this 11th day of November, 2026.

_____	_____
Nancy Goss Town Chairman	Janet Johnson, Town Supervisor
_____	_____
Cathy Ward, Town Supervisor	Danny Watts, Town Supervisor
_____	
Sylvan Welcome, Town Supervisor	

I, Pamela Donart-Welcome, Clerk/Treasurer of the Town of Liberty Grove, hereby certify that the above resolution was passed at a properly noticed meeting of the Liberty Grove Town Board on November 11, 2026.

_____

Pamela Donart-Welcome, Clerk/Treasurer - Town of Liberty Grove

DRAFT

	A	B	C	D	E	F	G	H	I	J
1	**2026 STR Renewal Applications to Approve 11/11/26**									
2	Owner Name	Property Address	Agent Address	Max Occ	SepticType	BDRM	DATCP	DCTZ	Insured	Payment
3	Deborah taubert gehan/TerraWisconsin LLC	969 Cottage Rd	11960 Mink River Rd, Ellison Bay	16	Holding Tank	8	YES	YES	YES	YES
4	Deborah taubert gehan/TerraWisconsin LLC	11996 Lakeview Rd	11960 Mink River Rd,Ellison Bay	4	Septic System	2	YES	YES	YES	YES
5	Victoria Burger/VBCRNA Real Estate Holdings LLC	11269 Bayview Rd	2882 Wilder Ln, Ephraim	4	Septic System	2	YES	YES	YES	YES
6	Cardinal Woods LLC James Quick	1575 Hill Rd	10579 Country Walk Ln unit 24, Sister Bay	6	Septic System	3	YES	YES	YES	YES
7	Nicholas/Natalie Murray	9861 Winding Ln	9861 Winding Ln	6	Holding Tank	3	YES	YES	YES	YES
8	Jen Hanrahan	1230 Garrett Bay Rd	1230 Garrett Bay Rd	4	Septic System	2	YES	YES	YES	YES
9	Kelley and Gary Vercauteren	11096 Hillcrest Road	11098 Hillcrest Rd	4	Utility District	2	YES	YES	YES	YES
10	ABM Properties LLC Properties LLC Julie Schwartz	1008 Cottage Rd	998 Cottage Rd, Ellison Bay	6	Septic System	3	YES	YES	YES	YES
11	John/Kathy Dickson	11075 WI-42	10568 Country Walk ln	4	Utility District	2	YES	YES	YES	YES
12	Sharon Anderson Trust (Marla Eagen)	10903 WI-42	10903 State Hwy 42, Sister Bay	12	Utility District	6	YES	YES	YES	YES
13	Louise Wolf/Keith Hansen/Bagatelle on Kinsey Bay	10242 Kinsey Bay Ln	10579 Country Walk Ln,Sister Bay	8	Septic System	4	YES	YES	YES	YES
14	Phyllis Anselmino	1141 Wagon Trail	8238 Gardner Ct,Baileys Harbor	8	Septic System	3	YES	YES	YES	YES
15	William Berry	1096 Garrett Bay Rd	10920 State Hwy 42, Sister Bay	6	Septic System	3	YES	YES	YES	YES
16	Jennifer & Jeff Pinter	12377 Timberline Rd	10553 County Walk Ln,Sister Bay	4	Septic System	2	YES	YES	YES	YES
17	Steven Grover/Cathryn Grover	1001 Cottage Rd	5371 Monument Bluff Pass, Egg Harbor	6	Septic System	3	YES	YES	YES	YES
18	Justin and Megan Gross/Cottage and Boutique, LLC	10200 WI-57	2649 Bayshore Drive,Sister Bay	6	Septic System	3	YES	YES	YES	YES
19	Jeremy Jeffery	11098 N Sand Bay Ln	10522 Fieldcrest Rd,Sister Bay	8	Holding Tank	4	YES	YES	YES	YES
20	Jeremy Jeffery	12786 N Port Des Morts Dr	10522 Fieldcrest Rd,Sister Bay	6	Septic System	4	YES	YES	YES	YES
21	Judith Erickson, Mark Erickson, Marie Elven, Matthew Elven	2107 Plateau Rd	1835 Birch Rd, Baileys Harbor	4	Septic System	2	YES	YES	YES	YES
22	George & Bonnie Morris	11068 Beach Rd	10579 County Walk Ln,Sister Bay	6	Utility District	2	YES	YES	YES	YES
23	Paul Hintermeyer	10290 Any Old Rd	808 N 17th Dr,Sturgeon Bay	7	Holding Tank	3	YES	YES	YES	YES
24	Peder Nelson/The Swedish Orchard Farm LLC	11428 Beach Rd	11428 Beach Rd,Sister Bay	8	Septic System	4	YES	YES	YES	YES
25	Megan Welter	11318 Beechwood Rd E	12077 State Hwy 42,Ellison Bay	4	Septic System	2	YES	YES	YES	YES
26	Thomas Owens/1776 Investments 1 LLC	10966 Hillcrest Road	5985 Dennis Dr, Sturgeon Bay	8	Utility District	4	YES	YES	YES	YES
27	Scott Studebaker/Craig Matthews	12869 Tip Of The Door Ln	10579 County Walk Ln,Sister Bay	4	Holding Tank	2	YES	YES	YES	YES
28	Lianna Utley/Hydrangea Haven LLC	11602 Beach Hvn Ln	2541 Glen Ln, Sister Bay	4	Septic System	2	YES	YES	YES	YES
29	Jon Murphy/Lucy Murphy	2263 Waters End Rd	3368 Gilbralter Rd, Fish Creek	8	Utility District	3	YES	YES	YES	YES
30	William Bell/James Griffin	12770 N Port Des Morts Dr	12778 N. Porte Des Morts Dr, Ellison Bay	6	Septic System	3	YES	YES	YES	YES
31	Jill Johnson	10893 N Bay Shore Dr	2085 Hill Rd, Sister Bay	8	Utility District	4	YES	YES	YES	YES
32	Thomas Ackley/GOAT and Cherry LLC	10972 Hillcrest Rd	5985 Dennis Dr, Sturgeon Bay	11	Utility District	4	YES	YES	YES	YES
33	Deborah and David Cresto	11111 Beach Rd	11111 Beach Rd, Sister Bay	22	Utility District	8	YES	YES	YES	YES
34	Eric Deutschmann/ejr Open Door LLC	12595 State Hwy 42	1489 E Door Bluff, Ellison Bay	6	Septic Tank	3	YES	YES	YES	YES
35	John Peterson	11081 Beach Rd	10920 State Hwy 42,Sister Bay	20	Utility District	7	YES	YES	YES	YES
36	Roman/Claudia Apuzzo	501 Europe Lake Rd	10867 N Bayshore Dr, Sister Bay	4	Septic System	2	YES	YES	YES	YES
37	Randall Andrus	11977 Bay Ln	10553 Country Walk Dr, Sister Bay	6	Holding Tank	3	YES	YES	YES	YES
38	Kendra & James DeFrank	2292 Wildwood Rd	6452 ST Hwy 42, Egg Harbor	8	Septic System	4	YES	YES	YES	YES
39	Kirsten Hildebrand	10908 South Sand Bay Ln	12680 Timberline Rd, Ellison Bay	6	Holding Tank	3	YES	YES	YES	YES
40	James Mathee	10226 Kinsey Bay Ln	10553 County Walk Dr, Sister Bay	10	Holding Tank	5	YES	YES	YES	YES
41	Jason & Kali Karnopp	10284 Flint Ridge Lane	2882 Wilder Lane, Ephraim	6	septic System	3	YES	YES	YES	YES
42	Patricia & Wess Vogt	1122 Wagon Trail Cir	N8238 Gardner Ct, Baileys Harbor	8	Holding Tank	4	YES	YES	YES	YES
43	John & Connie Argiris	1040 Stoney Ln	10553 Country Walk Drive, Sister Bay	8	Septic System	4	YES	YES	YES	YES
44	Sasha Lee	11551 Humbug Rd	8807 County Rd F, Fish Creek	6	Septic Tank	3	YES	YES	YES	YES
45	Jed Ferdinand/Gallardise Haven LLC	10058 Kinsey Bay Ln	10553 County Walk Dr, Sister Bay	10	Septic Tank	5	YES	YES	YES	YES
46	John/Bridget Rooks	11967 Mink River Rd	12018 Little Ln, Ellison Bay	6	Septic tank	3	YES	YES	YES	YES
47	David Moxley	1581 Hill Rd	10553 Country Walk Dr,Sister Bay	6	Septic Tank	3	YES	YES	YES	YES

	A	B	C	D	E	F	G	H	I	J
48	Tipperary Door County LLC - Dorothy Tomic	11695 Tipperary Ln	53 W Spruce St, Sturgeon Bay	6	Septic Tank	3	YES	YES	YES	YES
49	Alissa Jaconson Cole/Mile Cole/Sliver on the River 830 LLC	12150 Garrett Bay Rd	12156 Garrett Bay Rd, Ellison Bay	8	Holding Tank	3	YES	YES	YES	YES
50	Alissa Jaconson Cole/Mile Cole/Sliver on the River 830 LLC	1540 Old School Rd	12156 Garrett Bay Rd, Ellison Bay	6	Septic Tank	3	YES	YES	YES	YES
51	*** All renewals have been been approved last year based on confirmation of septic capacity upgrades to accommodate listed Max Occupancy**									