

TOWN OF LIBERTY GROVE PUBLIC MEETING

Board Meeting

Date: Wednesday, November 1, 2023

Time: 6:00 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. Approve Minutes: 9/20/2023, 10/18/2023
5. Public Input
6. Payment of Bills
7. Administrator Report
8. Use of Town Roads by Snowmobile Club for 2023-2024 Season
9. Short-Term Rental License(s)
10. Resolution 8-23, Participation in Section 125 Premium Only Plan
11. Health Insurance Plan for Full-Time Employees
12. Town-Wide Broadband Project
 - a. Memorandum of Understanding Between Town and Brown County C-LEC, LLC (Nsight)
 - b. Resolution __-23 Support Capital Fund PSCW Grant Application FY 2023
13. Adjourn to closed session per Stat. 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Clerk/Treasurer contract
14. Reconvene in open session.
15. Consider action on closed session item (if any)
16. Correspondence
17. Future meetings
18. 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.