

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: December 18, 2024

Time: 6:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 10/28/24, 11/13/24, 12/9/24
5. Public input
6. Sanitary District
 - a. Payment of bills
 - b. Treasurer's Report
 - c. Approve 2025 Utility District Budget
7. Payment of bills
8. Treasurer's Report
9. Administrator Report
10. Town Commercial Insurance for 2025
11. 2025 Health Insurance Plan for Full-Time Employees
12. Holiday Gift for Full-time Employees
13. Approve new SBLG Library Commission member
14. HSA Accounts for eligible FT employees
15. Use of Town Roads by Snowmobile Club for 2024-2025 Season
16. Combo Class A License App for Forty-Two Fuel Company, LLC at 12018 State Hwy 42, Ellison Bay
17. Short-Term Rental applications
18. Correspondence
19. Future meeting(s)
20. Adjourn to closed session per Wi. 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—Administrator contract
21. Reconvene in open session
22. Action on closed session item(s) if appropriate
23. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

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.