

Town of Liberty Grove
Minutes of the Special Town Board meeting on June 25, 2025
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Consider action to be taken regarding outside storage of inoperable vehicles and unsightly items pursuant to Ordinance 1-99 and public nuisance ordinance 5-21
5. Consider/discuss agreement and raze order for buildings remaining, Rowleys Bay Resort at 1041 CTH ZZ
6. Consider possible adjournment to closed session per Wi. Stat. 19.85 (1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session—potential agreement and/or pursuit of raze order for buildings remaining at Rowleys Bay Resort at 1041 CTH ZZ. (Roll call vote).
7. Consider/discuss purchase of property adjacent to Town park
8. Consider adjourning to closed session per Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session—purchase of property adjacent to Town park
9. Convene in Open Session (Roll call vote).
10. Recommendations, Announcements, and/or Actions on closed session items if appropriate.
11. Adjourn

Chairman Nancy Goss called the meeting to order at 1:30pm. Supervisors Janet Johnson, Billy Appel, and Cathy Ward were present, with Dan Watts joining virtually. Administrators Kalms and Buckingham were also in attendance along with Clerk/Treasurer Pamela Donart-Welcome. The Town attorney Jared Walker Smith joined virtually.

Ward moved, Appel seconded to approve the agenda as posted. **Carried 5 - 0**

Goss explained the need to address properties in the Town that have been observed to have outside storage of inoperable vehicles and unsightly items pursuant to Ordinance 1-99 and public nuisance ordinance 5-21. The supervisors agreed on the need to be consistent with action and enforcement by sending notification letters to the owners (copied to the County Zoning Department as needed) as the first in a series of steps described in the ordinances.

The supervisors worked with the Town attorney to discuss how to best address cleanup of the remaining debris and buildings from the fire at the former Rowley's Bay Resort at 1041 CTH ZZ. The attorney will draw up a legal document to be approved by the Board at a future meeting. No closed session was required for this discussion.

Goss moved, Johnson seconded to adjourn to Closed Session at 2:55pm per Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a

closed session—purchase of property adjacent to a Town Park. **Roll call:** Ward, Appel, Goss, Watts, and Johnson voted aye. There were no nays. **Motion Carried 5 – 0**

Johnson moved, Ward seconded to reconvene into open session at 3:49pm. **Roll call:** Goss, Ward, Johnson, Appel, and Watts voted aye. There were no nays. **Motion carried 5 – 0**

There were no announcements or recommendations made.

Johnson moved, Appel seconded to adjourn at 3:50pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 7/2/25