

Town of Liberty Grove
Minutes of the Town Board meeting on July 16, 2025
(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 7/2/25
5. Public Input
6. Cellcom Proposal for Wi-Fi in Ellison Bay in 2026
7. Utility District
 - a. Payment of bills
 - b. Treasurer's Report
8. Payment of Town bills
9. Treasurer's Report - Town
10. Consider the Plan Commission recommendation on the RPC's proposed amendment to the County Zoning Ordinance: allow substandard lots for a public purpose
11. Consider the Plan Commission recommendation on deletion of Sec.4.04(8)(e) of the County Zoning Ordinance regarding road setbacks for storage buildings
12. Operator Licenses
13. Correspondence
14. Future meeting(s)
15. Adjourn

Chairman Goss called the meeting to order at 6:00pm. Supervisors Janet Johnson, and Cathy Ward were present. Dan Watts joined virtually, and Billy Appel was excused. Administrators Kalms & Buckingham were also present along with Clerk/Treasurer Pamela Donart-Welcome, and 2 members of the public.

Ward moved, Johnson seconded to approve the agenda as posted. **Carried 4 - 0**

Ward moved, Goss seconded to approve the 7/2/25 minutes as presented. **Carried 4 - 0**

Public input: none

Johnson moved, Goss seconded to approve payment of Utility District #1 bills totaling \$45,832.74.
Carried 4 - 0

Treasurer's Report: Donart-Welcome reported the following Utility District #1 account balances as of June 30, 2025:

Checking Account	\$ 59,585.48
Savings Account	\$ 316,238.96
Restricted Savings	\$ 132,333.90
CD	\$ <u>166,035.38</u>
TOTAL	\$ 674,193.72

Goss moved, Ward seconded to approve the Utility District #1 Treasurer's Report as presented.
Carried 4 - 0

Johnson moved, Goss seconded to approve the payment of Town bills totaling \$140,783.93.
Carried 4 - 0

Treasurer's Report: Donart-Welcome reported the following Town account balances as of June 30, 2025:

Municipal Checking	\$ 1,386,522.32
Money Market Account	\$ 1,155,719.00
General Checking	\$ 782,515.18
Utility District	\$ <u>675,986.09</u>
TOTAL	\$ 4,000,742.59

Ward moved, Goss seconded to approve the Town Treasurer's Report as presented.

Carried 4 – 0

Mick O Malley of Cellcom presented a preliminary proposal to have the Town partner with Cellcom, and Door County organizations to provide a community Wi-Fi access option in downtown Ellison Bay. The final costs to consider would be determined at a later date.

Johnson moved, Goss seconded that the Town of Liberty Grove Board not support the allowing of substandard lots for public purpose due to lack of information to move forward with this decision.

Roll call: Watts, Johnson, Ward, and Goss voted aye. There were no nays. **Motion carried 4 - 0**

Ward moved, Goss seconded that the Liberty Grove Town Board move forward with striking from the County Zoning Code 4.04(8)(e). **Roll call:** Ward, Wats, Goss, Johnson voted aye. There were no nays. **Motion carried 4 – 0**

Johnson moved, Goss seconded to approve the Operator Licenses presented to us on July 16, 2025.

Carried 4 – 0

Correspondence: Administrator Kalms shared: a copy of the notice regarding a change to the zoning ordinance for the Seaquist request; a notice of expired building permits a property at 2021 Wildwood Rd; a report that the water is clear of nitrates at the Towns buildings; and a follow up from Mr. Hamilton at the Department of Transportation regarding the Town's request to have a consistent speed of 45mph north of County Highway Q to the Village of Sister Bay limits. The Administrator will continue to pursue such a change to improve traffic safety along that stretch.

Future Meeting: The Boad of Review will be from 12pm-2pm on August 5th, and the next regular Board meeting will be August 6, 2025, starting at 6:00pm.

Johnson moved, Ward seconded to adjourn at 7:15pm. **Carried 4 - 0**

Respectfully submitted,

Pamela Donart-Welcome, Clerk/Treasurer

Approved 8/6/25