

Town of Liberty Grove – Resolutions by Subject

Contents

Board of Review	2
Elections.....	2
Financial.....	2
Licensing.....	5
Miscellaneous	5
Recognition of Others	6
Roads.....	7
Town Facilities.....	7
Town Operations.....	8
Wastewater.....	10
Zoning.....	10

Board of Review

10-03	Establish Hours for 2003 BOR
11-03	Appoint Clerk/Administrator to 2003 BOR
9-04	Establish Hours for 2004 BOR
10-04	Appoint Clerk/Administrator to 2004 BOR
6-05	Appoint Clerk/Administrator to 2005 BOR
7-05	Establish Hours for 2005 BOR
8-06	Establish Hours for 2006 BOR
9-06	Appoint Clerk/Administrator to 2006 BOR
5-07	Establish Hours for 2007 BOR
6-07	Appoint Clerk/Administrator to 2007 BOR
9-08	Establish Hours for 2008 BOR
10-08	Appoint Clerk/Administrator to 2008 BOR
15-09	Appoint Clerk/Administrator to BOR
1-10	Opposing DOR County Assessment Proposal
11-11	Appoint Clerk/Administrator to 2011 BOR
3-12	Designating Hours Other Than 6pm to 8pm for 2012 BOR
4-12	Appoint Clerk/Administrator to 2012 BOR
2-13	Designating Hours Other Than 6pm to 8pm for 2015 BOR
3-13	Appoint Clerk/Administrator to 2013 BOR
5-14	Appoint Clerk/Administrator to 2014 BOR
15-2	Designating Hours Other Than 6pm to 8pm for 2015 BOR
15-3	Appoint Administrator to 2015 BOR
4-16	Designating Hours Other Than 6pm to 8pm for 2016 BOR
5-16	Appoint Administrator to 2016 BOR
3-17	Designating Hours Other Than 6pm to 8pm for 2017 BOR
8-17	Appoint Administrator to 2017 BOR
4-18	Appoint Administrator to 2018 BOR
8-19	Appoint Administrator to 2019 BOR

Elections

83-IV	Support Automated Voting
83-V	Approving Electronic Voting
20-86	Poll workers for 1/1/87 – 12/31/88
5-90	Election Inspectors 1991-1992
4-05	Supporting Memo of Understanding for Statewide Voter Registration System
10-06	Funding for Accessible Voting Equipment
1-08	Minimum Number of Poll Workers for Each Election

Financial

83-2	Referendum to Borrow \$150,000 for New Town Hall and Shop
84-1	Accept 1983 Financial Report
84-2	Emergency Borrowing of Funds
7-84	Borrow Funds for Fire Truck
10-84	Authorize Purchase & Crushing of Gravel

13-84	Designate Depositories and Signers
5-85	Accept 1984 Financial Report
6-85	Emergency Borrowing of Funds
7-85	Authorize Purchase & Crushing of Gravel
8-85	Borrowing \$75,000 to Purchase Town Equipment
9-85	Authorize Purchase of Truck and 2 Sanders
10-85	Authorize to Spend \$172,000 for Highways
2-86	Gills Rock Playground Donation & Grant Funds
3-86	Accept 1985 Financial Report
4-86	Emergency Borrowing of Funds
9-86	Authorize McMahon Associates for Facility Project Financial Assistance
10-86	Authorizing Application for Ellison Bay Harbor Funding
12-86	Purchase Property Next to Ellison Bay Cemetery
17-86	Spend in Excess of \$10,000 on Highway
19-86	Extend Tax Payment Deadline
3-87	Borrow Funds for Fire Truck
4-87	Purchase 1987 Chevy Suburban
5-87	Accept 1986 Financial Report
6-87	Emergency Borrowing of Funds
8-87	Borrowing Funds for Ellison Bay Dock & Launch Ramp
1-88	Retain PP Tax and Take Back Delinquent PP Tax from County
3-88	Accept 1987 Financial Report
4-88	Emergency Borrowing of Funds
1-89	Grant for Womens Club Building Restoration
2-89	Recreational Boating Facilities Grant
6-89	Accept 1988 Financial Report
7-89	Emergency Borrowing of Funds
10-89	Borrow Funds for Grader
2-90	Emergency Borrowing of Funds
1-91	Emergency Borrowing of Funds
1-93	Emergency Borrowing of Funds
4-93	Feasibility Study for Breakwall & Harbor
5-93	Borrowing for Fire Truck
1-94	Emergency Borrowing of Funds
2-94	Purchase Land Adjacent to Hall & Shop
2-95	Emergency Borrowing of Funds
5-95	Borrow \$95,000 for Lundquist Property & Fire Truck
1-98	Emergency Borrowing of Funds
1-99	Facilitating the Application for Outdoor Recreation Aids
1-99	Emergency Borrowing of Funds
2-99	Dispose of Highway Equipment
1-00	Emergency Borrowing of Funds
1-01	Emergency Borrowing of Funds
None	Ad hoc for Library Contract and Project Engineering
None	Baylake Bank borrowing for Library and Equipment
7-02	Emergency Borrowing of Funds

1-03	Emergency Borrowing of Funds
2-03	Designate Depositories for Town Funds
9-03	Borrowing for Fire Station and Loader
13-03	Intent to Reimburse from Borrowing Proceeds
14-03	Borrow \$2,725,000
1-04	Borrow \$2,600,000
2-04	Issue Refunding Bonds
5-04	Emergency Borrowing of Funds
6-04	Acquire Land – Frank Dayton
2-05	Emergency Borrowing of Funds
3-05	Borrowing Not to Exceed \$15,000,000.00
8-05	Movement of Town Funds
9-05	Adoption of 2005 Tax Levy
3-06	Emergency Borrowing of Funds
6-06	Borrowing of Funds for Patrol Truck, Equipment, and Harbor
7-06	Assistance for a Feasibility Study-Gills Rock
3-07	Emergency Borrowing of Funds
4-07	Insuring with Local Government Property Insurance Fund
3-08	Emergency Borrowing of Funds
7-08	Authorization of Signatures on Depository Account
12-08	Sale of Promissory Notes
2-09	Purchase 018-02-02322811A
7-09	Emergency Borrowing of Funds
8-09	Outdoor Recreation Aid
4-10	Borrowing of Funds for Aerial Truck
8-10	Emergency Borrowing of Funds
4-11	Emergency Borrowing of Funds
12-11	Apply Unused Levy from Previous Year
1-12	Emergency Borrowing of Funds
5-12	Apply Unused Levy from Previous Year
6-12	Adopt 2012 Town Levy
7-12	Adopt 2013 Highway Expenditures
1-13	Emergency Borrowing of Funds
5-13	<i>Failed</i> -Increase 2013 Town Levy
6-13	Adopt 2013 Town Levy
9-13	Increase 2013 Town Levy
4-14	Emergency Borrowing of Funds
9-14	Committing Matching Funds for Port des Morts Staircase
10-14	Increase in Levy Over State Imposed Limit
15-5	Adopt 2015 Town Levy
8-16	Funding Transportation Improvements
9-16	Supporting Application for Boating & Fishing State & Federal Grant
13-16	Adopt 2016 Town Levy
10-17	Increase in SBLG Fire Department Budget for 2018
12-17	Adopt 2017 Town Tax Levy
2-18	Authorize to Town Board to Acquire Land at 12030 Hwy 42

5-18	Requesting Funding Increase for Town Roads
7-18	Increase in Levy Over State Imposed Limit
8-18	Authorization to Purchase Gills Rock Properties
9-18	Increase in SBLG Fire Department Budget for 2019
10-18	Increase in Levy Over State-Imposed Limit
2-19	Affirming Acquisition of 11976 STH 42
3-19	Authorization of Signatures on Depository Account
4-19	Authorization of Signatures on Depository Account
15-18	Authorizing 1,500,000 General Obligation Promissory Notes
16-18	Requesting A Stewardship Grant
11-19	Approving Use of Carry-Over Funds for 2019 Levy to Fund 2020 Town Budget
13-19	Increase in SBLG Fire Department Budget for 2020
15-19	Using unused Carry-Over Funds in 2020 Budget
16-19	Grant Funds Pledged by Town
2-20	Borrowing Funds for Fire Department Rescue Truck
5-20	Authorize Waive Interest and Penalties on Tax Installments
10-20	Authorizing Signatures on Depository Account
11-20	Approving Use of Carry-Over Funds for 2020 Levy to Fund 2021 Town Budget
14-20	Using Unused Carry-Over Funds in 2021 Budget
15-20	Increase in SBLG Fire Department Budget for 2021
15-21	Increase in SBLG Fire Dept Budget
5-22	Authorization of Signatures on Depository Account
6-22	Board of Commissioners of Public Lands 500,000 Loan Application
3-23	Authorization of Signatures on Depository Account
10-23	Increase in Sister Bay/Liberty Grove Fire Department Budget
2-25	Amending the 2025 Town of Liberty Grove Budget

Licensing

84-4	Freeze Class A Liquor Licenses
84-5	Freeze Class B Beer Licenses
8-84	Adopt Ordinance 1-84
7-87	Adopting Ordinance 2-87
5-88	Adopt Ordinance 1-88
None	Liquor Licenses Restriction Change
11-18	Dog Tag Fees in the Town of Liberty Grove

Miscellaneous

1-81	Restoration of Snowmobile Trail in New Port State Park
82-__	Burning Ordinance
83-I	Approval of Northport Development Project
1-85	Adopt Clean Air Act 211
11-85	Deny Betty Marshall Claim
16-86	Deny Alyce Koeseker Claim
3-02	Local Government Property Fund
4-02	Opposing Governor McCallum's Elimination of Shared Revenue
6-02	LOSA Participation
11-20-02	Requesting Reform of NWTC Practices & Finding Policies

20-02	LOSA Program
None	Requesting Referendum for County Justice Center
None	Contributions to Independent Agencies
13-11	Disaster Declaration
10-13	Regarding Section 125 Premium for 2014
11-13	In Support of Increasing the Statute Highway Expenditure Limit
2-14	Support of Senate Bill 566 (9-1-1 Emergency Telecommunications System)
15-7	Support of the Neptune's Dive Club Staircase
1-16	UW-Extension Reorganization
7-16	Supporting Grant Application for Wireless Broadband Service
11-16	Baileys Harbor Ranked 13 th Most Comfortable
12-16	Request DOT for Safety on Hwy 42
16-9	Support of the Neptune's Dive Club Staircase
1-17	Post Office Rules on Same Zip Code Deliveries
7-17	Supporting Campaign Contribution Limits and Non-Binding Referendum
13-18	Support of Telecommuter Forward Certification
12-19	Supporting National Estuarine Research Reserve (NERR) Designation
17-19	Supporting Broadband Expansion Grant Application for 2020
1-20	Support of Assembly Bill 544 (WHDEA)
12-20	Support of Nsight Application for PSC 2021 Broadband Grant
7-21	Supporting Broadband Expansion Grant Application for Fiscal Year 2022
8-21	Supporting ARPA PSCW Broadband Access Grant App for Fiscal year 2022
9-23	Support CPF PSCW Broadband Infrastructure Grant App for Fiscal year 2023
10-21	Workforce Housing Concept
3-24	Selecting Frontier North as ISP
3-25	Urging Reauthorization & Funding of the Knowles-Nelson Stewardship Program

Recognition of Others

6-01	Rose Teskie Day
7-01	Proclaiming July 28th as Seaquist Day
None	Proclamation of Gratitude for Harvey Grasse
16-03	Honoring Ron Kane
8-04	Honoring Bud Kalms
1-05	Recognizing MaryKay Shumway
None	Recognition of Service: Alysanne & David Burkhardt
None	Recognizing Seaquist Orchards as DCEDC Entrepreneur of the Year
None	Appreciation of David Dorschner
None	Appreciation of Richard Burress
15-4	Washington Island Ferry 75 th Anniversary
15-8	Knowles-Nelson Stewardship Funding
2-16	Recognizing Steve Jacobson
3-16	Recognizing Betty Curzon
2-17	Recognizing L. Peter Sauer
13-17	Recognizing of Chris Hecht
1-18	Recognizing Hugh Mulliken
14-18	Recognizing Gary Farber
9-19	Recognizing Cheri Nikol Simon

10-19	Appreciation of Keith Bridenhagen
8-20	SBLG Fire Department 90 th Anniversary
None	In Appreciation of Bill Casey
4-21	Recognizing Lou Covotsos
6-21	In Appreciation of Peter Brooks
12-21	Recognizing Liberty Grove Historical Society
1-22	Recognizing John Dwonch
2-23	Recognizing Christine Bridenhagen
4-23	Recognizing John Lowry

Roads

83-VI	Abandonment of Town Road to David Wilke
9-84	Accept Prinsen Road into Town Highway System
None	Accept Homestead Road into Town Highway System
1-86	Requesting County Route to Newport Park
9-87	Incorporating Highway ZZ into Town Road System
10-87	Adopting Hillcrest Road
11-87	Adopting Door Bluff Park Road
5-89	Imposing Road Load Limits
1-11-27-01	Accept New Portion of Old Stage Road
1-02	Accepting Maintenance & Responsibility for Old Stage Rd & Europe Bay Rd
5-02	Highway 42 Project Work and Assessment
7-03	Abandon Road – Liberty Park Lodge
8-03	Abandon Road – Blossom Property
12-03	Legal Counsel Regarding Town's Right to Name Roads
15-03	Adopt Ordinance 17-03, Naming Town Roads
10-05	Alterations (Improvements) to Beechwood Road
11-05	Set Public Hearing for Alterations (Improvements) to Beechwood Road
11-06	Regarding Petition to Vacate a Portion of Pigeon Berry Lane
14-06	Joining 1 Applicant in Vacation of Pigeon Berry Lane
15-06	Joining 7 Applicants in Vacation of Pigeon Berry Lane
2-08	Set Public hearing for Public Highway
5-08	Set Public Hearing for Public Highway–018-01-23128822 & 018-01-22312823A
1-09	Permission to use Extension of Old Stage Lane
3-09	Suspending Extension of Old Stage Lane
4-09	Modifying Res 1-09 (Old Stage Lane Extension)
2-10	Rescind Highway Order of August 13, 2008
3-10	Set Hearing to Rescind Highway Order
5-11	Initiate Process for Laying out a Highway (Hanson Dr.)
6-11	Set Hearing for Public Highway (Hanson Dr.)
8-11	Order to Lay Out a Highway (Hanson Dr.)
5-17	Initiate Laying Out Highway – Sunnyside Lane
6-17	Set Hearing for Public Highway – Sunnyside Lane
9-17	Order to Lay Out a Highway – Sunnyside Lane

Town Facilities

83-III	Approve Building Program at Wildwood
--------	--------------------------------------

84-3	Construct Toilet at Ellison Bay Park
6-84	Installation of Street Light on Highway 42
11-84	Pave Town Hall and Shop Parking Lot
18-86	Reconstruction of Ellison Bay Dock & Launch Ramp
1-87	Bids for Ellison Bay Dock and Launch Ramp
4-90	Accept Womens Club Building
2-91	Toilet at Europe Bay Town Park
3-91	Renovate Womens Club Building
2-93	Construct Gazebo at Ellison Bay Community Center
6-93	Contract with Coastal Planning for Ellison Bay Dock
8-93	Recreational Boating Facilities at Ellison Bay Launch Ramp
1-95	Recreational Boating Facilities at Ellison Bay Launch Ramp
None	Fishing from the Northport Pier
3-99	Construct Toilet Facility at Gills Rock Park
2-00	Partner with Sister Bay for Library Construction
7-04	Authorize Construction of Storage Buildings
4-06	Use of Womens Club Building at Ellison Bay Community Center
4-08	Approve Remodel of Town Hall/Shop
9-09	Separating Land from Harbor at Gills Rock
11-09	Accepting Bid for Hall/Shop
13-09	Authorizing Clerk/Administrator to Make Change Orders
4-11	Accepting Land from Door County Land Trust (Ellison Bay Hill property)
7-14	Designating Launch Areas Within Town
15-1	Development of Recreational Boating Facilities – Ellison Bay Harbor
6-18	Recognizing Construction of Porte des Mort Staircase
17-18	Blight Elimination in Gills Rock
1-19	Blight Elimination at 018-02-15322813Y
16-21	Authorize Town Board to Dispose of Land from Parcel 018-02-14322831E
17-21	Authorize Town Board to Acquire Land from Parcel 018-02-14322832N

Town Operations

12-84	Adopt Ordinance 2-84
14-84	Adopt Ordinance 3-84
2-85	Authorize to Appoint Assessor
3-85	Adopt Ordinance 1-85
4-85	Adopt Assessor Contract 1/1/86 – 12/31/88
12-85	Establish Retirement Account for Employees with ICMA
7-86	Adopt Plan Commission Statement of Purpose
8-86	Update of L.G. Outdoor Recreational Plan
14-86	Adopt Ordinance 3-86
15-86	Adopt Ordinance 4-86
2-87	Adopting Ordinance 1-87
3-89	Bonds for Town Officials
4-89	Gibraltar School Bus Parking at Town Shop
9-89	Gills Rock Launch Ramp Breakwater
1-90	Approve Spray for Gypsy Moths
3-90	Payment of Bill Procedures

3-93	<i>Failed to Pass</i> Eliminate Office of Constable
7-93	USPS Fire Station Rental
3-95	Terminate Constable Office
4-95	Dispose of Constable vehicle
13-03	Rules for Deliberation, Parliamentary Procedure & Duties
3-04	Pursue 125 Cafeteria Plan
4-04	Adopt 125 Cafeteria Plan
11-04	Establish Crew Lead Worker
2-05	Continuation of Smart Growth Planning
2-06	Appointment of Treasurer
1-06	National Incident Management System (NIMS)
5-06	Committee and Planning Commission Appointments
6-09	Snow and Ice Control Policy
13-06	Terminate USPS Agreement at 12055 Garrett Bay Road
1-08	New Quarters for USPS in Ellison Bay – sec 15 & 16, T31N R28E
5-09	Terminate Cafeteria Plan
10-09	Withdrawal from Bay-Lake Regional Planning Commission
12-09	Supporting Scenic Byways Designation
5-10	Supporting Wetlands Nomination
6-10	National Tourism Week
7-10	Continuing Membership in DCTZC
7-11	Adopting Municipal Wards
9-11	Confirming Grant of Authority to Issue Citations
10-11	Granting Authority of Clerk/Administrator to Issue Citations
2-12	Speakerphone attendance – <i>see 18-19</i>
1-14	Accept the Nine Tools of Civility
3-14	Addendum C to MABAS Agreement
11-14	Door Bluff Headlands Participation-Tree Removal
12-14	Participation in 125 Premium Only Plan for 2015
15-6	Participation in 125 Premium Only Plan for 2016
10-16	Participation in 125 Premium Only Plan for 2017
11-17	Participation in 125 Premium Only Plan for 2018
12-18	Participation in 125 Premium Only Plan for 2019
14-19	Participation in 125 Premium Only Plan for 2020
13-20	Participation in 125 Premium Only Plan for 2021
8-23	Participation in 125 Premium Only Plan
7-19	Support of Maintaining EMS as a Municipal Service
18-19	Remote Meeting Attendance
2-20	Declaration of a Health Emergency
4-20	Extension of Health Emergency
7-20	Extension of Health Emergency
9-20	Extension of Health Emergency
16-20	Extension of Health Emergency
1-21	Remote Meeting Attendance
2-21	Authorizing Amendment to DCTZ Agreement
3-21	Extension of Health Emergency

9-21	Authorizing/Approving Intergovernmental Room Tax Agreement Amendment #3
11-21	Extension of Health Emergency
13-21	Adopting Municipal Wards
14-21	Participation in 125 Premium Only Plan
3-22	Participation in the Green Tier Legacy Community Program
7-22	Participation in 125 Premium Only Plan
5-23	Drug-Free Work Place Policy
6-23	Procurement Policy

Wastewater

81-1	Door County Health Comm Ordinance 10-79
5-86	Contract with McMahon Associates for Wastewater Study
6-86	Contract with McMahon Associates for Water Supply & Distribution Study
11-86	Joins Wastewater Commission for Holding Tanks
9-87	Independent Wastewater Plant for Town
2-88	Pursue Intergovernmental Agreement with Sister Bay for Regional Treatment
8-89	Purchase of Additional Wastewater Treatment Plant Capacity
12-06	Adding Property to Sanitary District #1
8-08	Set Public Hearing to Add Territory to Sanitary District
2008	Accepting Resignations of Commissioners of LGSD #1
14-08	Creating Utility District Pursuant to Wis. Stats. Sec. 66.0827
15-08	Duties and Authority of Utility District
14-09	Re-coding Sanitary District Parcels
2-11	Spreadsheet to Determine Costs for Billing
1-11	Correction of Errors in Distribution of Treatment Plant Capacities – <i>repealed 3-11</i>
3-11	Correction of Errors in Distribution of Treatment Plant Capacities
14-11	Remove Utility District Parcels (3 parcels)
15-11	Remove Utility District Parcels (1 parcel)
6-16	Approving 2015 eCMAR for LGUD#1
4-17	Approving 2016 eCMAR for LGUD#1
3-18	Approving 2017 eCMAR for LGUD#1
5-19	Dissolving Utility District No. 1 Commission
6-19	Approving 2018 eCMAR for LGUD#1
6-20	Approving 2019 eCMAR for LGUD#1
5-21	Approving 2020 eCMAR Report for LGUD#1
2-22	Approving 2021 eCMAR Report for LGUD#1
7-23	Approving 2022 eCMAR Report for LGUD#1
2-24	Approving 2023 eCMAR Report for LGUD#1
1-25	Approving 2024 eCMAR Report for LGUD#1

Zoning

13-86	Contract with Bay Lake Regional Planning for Comprehensive Plan
8-01	Hearing Date Extension for Rezoning
2-02	Public Participation Procedures for Town's Comprehensive Plan
5-02	Opposing George Reynolds Zoning Change
8-02	Opposing Albert Scherb III Zoning Change
None	Plan Comm Recommend Adoption of Comprehensive Plan

5-05	Zoning Classification Denial
6-08	Approval of DC Ordinance 2008-01
11-08	Adopt Comprehensive Outdoor Recreation Plan
13-08	Approving DC Ordinance 2008-18
4-22	Nistor Rezoning
1-23	Orrick Rezoning
1-24	Support of Amending HL-10