

Town of Liberty Grove
Minutes of the Parks & Property meeting on January 13, 2026

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 12/09/25
5. Public input
6. Town CORP Update for 2026-2031
7. Correspondence
8. Future meeting(s)
9. Adjourn

Chairman Ward called the meeting to order at 9:01am. Committee members Sylvann Welcome, Dan Warmbrodt, and Mike Repp, were present along with Clerk/Treasurer Pamela Donart-Welcome and Administrator Lee Buckingham. Committee member Paul Schwengel was excused.

Repp moved, Welcome seconded to approve the agenda as posted. **Carried 4 – 0**

Ward moved, Warmbrodt seconded to approve the minutes from 12/9/25 as presented. **Carried 4 – 0**

Public input: Dan Warmbrodt asked for a timeline/ status update on shutter replacement on the Ellison Bay Community Center, fence repair at Wisconsin Bay Park, the installation of Death's Door Disc Golf Course, and the demolition of the buildings in Mariner Park. He also gave preliminary costs if the Town should ever consider updates to the basketball court at Fitzgerald Park.

Ward summarized how Jeff Kussow of the County Zoning Department looked over the draft of the **Comprehensive Outdoor Recreation Plan (CORP)** and put forth suggestions that would help the plan better meet State requirements for possible funding for projects. The Committee members discussed ways to improve on the document, and each member as well as the Administrator agreed to work on a section of requirements found in Appendix 10 of the WI Statewide Comprehensive Outdoor Recreation Plan (SCORP) 2019-2023, which provides guidelines for the development of local comprehensive outdoor recreation plans. The members agreed to have their work ready to share at their May meeting.

Correspondence: Ward shared communications with a representative of the Door County Community Foundation regarding follow-up questions to the Town's application for CIF grant funding for the proposed floating pier at the Ellison Bay Marina.

Future Meeting: The next meeting was scheduled February 10, 2026 at 9:00am.

Repp moved, Ward seconded to adjourn at 10:43am. **Carried 4 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 2/10/26