

Town of Liberty Grove – Resolutions by Subject

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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 **Failed**-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
1-26	To Support Dark Sky Initiatives in the Town of Liberty Grove

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 90th 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 *Failed to Pass* 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 – *see 18-19*
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 – *repealed 3-11*
- 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