

**TOWN OF LIBERTY**  
**11-14-18 Monthly Meeting Minutes**  
*Official*

The November monthly meeting was called to order by Fran Vorachek on November 14<sup>th</sup> at 7 pm. The Chairman, 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Treasurer, Clerk and Constable were present.

**The Minutes** for the October meeting were read by Julia DeGroot. Tom motioned to approve the minutes, Scott seconded, motion carried.

**The Treasurer's Report** for the month of October was read by Beth Ubl. Fran motioned to accept the report, Tom seconded, motion carried.

<u>Previous Month's Balance:</u>	\$1,117.88	<u>Current Balance w/ Receipts:</u>	\$1,498.16
<u>Money Market Account:</u>	\$72,480.69	<u>Certificate of Deposit:</u>	\$50,445.14

\*\*Fran dispensed with agenda to address the visitors.

**Mail:** was read.

**Building Inspector's & Assessor Report:** Stopped Carole Hungerford's deck construction on Hwy 54 for no permit. Fran motioned to accept the reports, Tom seconded, motion carried.

**Constable's & Raft Report:** Not all rafts are out yet due to high water. Concern for Damn Yankees perm. pier if high water freezes. Fran motioned to accept the reports, Scott seconded, motion carried.

**Planning Commission Report:** None

**Cemetery Commission Report:** None

**Pay Bills:** Bills were paid. Fran motioned to approve the bills as presented, Tom seconded, motion carried.

**Old Business:** Wayne Morack not satisfied with fence as of today. Will notify Andy Krake. Wayne advised that if cattle get out through the fence he is not going to be responsible for his cattle. Fran will contact WTA lawyer regarding the fence. Wayne asked to be put on the December agenda to follow up on the fence.

**New Business:** Joe Jensen had cemetery deed signed and sealed. Resolution for changing per diem for board members beginning 1/1/19 was presented, Tom motioned to approve the per diem as presented, Scott seconded, motion carried.

**Visitors:** Scott Wright, Wayne Morack. Deputy Grube advised it being quiet in the town, especially with a low deer hit count in the county so far. Deputy Grube also advised of OWI Task Force through October 2019.

Fran motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

**Next MONTHLY BOARD MEETING – Wednesday, December 12<sup>th</sup> at 7 pm.**