

**TOWN OF LIBERTY**  
**12-12-18 Monthly Meeting Minutes**  
*Official*

The December monthly meeting was called to order by Fran Vorachek on December 12<sup>th</sup> at 7 pm. The Chairman, 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Treasurer, and Clerk were present.

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

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

<u>Previous Month's Balance:</u>	\$1,498.16	<u>Current Balance w/ Receipts:</u>	\$1,646.25
<u>Money Market Account:</u>	\$85,584.37	<u>Certificate of Deposit:</u>	\$50,697.37

**Mail:** was read.

**Building Inspector's & Assessor Report:** No permit for Carole Hungerford's deck construction, penalty is double permit fee (from \$25 to \$50) and will be assessed to tax roll. No permit for Kuhr's addition to shed, penalty is double permit fee (from \$100 to \$200) and will be assessed to tax roll. Collapsed shed on Lower/Hooyman roads, not paying tax bill. Knupka will need permit to raise. Swinford check to be VOID. County is complaining about rip rap ditch too close to road on corner of Boelter/Hooyman which was not done by County; plows are hitting and damaging. Side note: Assessors' still cannot use drones. Fran motioned to accept the reports, Tom seconded, motion carried.

**Constable's & Raft Report:** None

**Planning Commission Report:** None

**Cemetery Commission Report:** None

\*\*Fran dispensed with agenda to address Old Business and visitors.

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

**Old Business:** Regarding Wayne Morack's fence, Town will send letter to Krakes for fence to be repaired within 30 days (pole space and height) from South S to wood line. Wayne asked to be put on the January agenda to follow up.

**New Business:** January 2019 Caucus to nominate town officers set for 1/9/19 @ 6 pm. December End of Year meeting to pay final 2018 bills set for 12/27/18 @ 5:30 pm.

**Visitors:** Scott Wright, Wayne Morack. Deputy Southard advised the town is quiet.

Fran motioned to adjourn, Scott seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

**END OF YEAR MEETING – Thursday, December 27<sup>th</sup> at 5:30 pm.**  
**CAUCUS MEETING – Wednesday, January 9<sup>th</sup> at 6 pm.**  
**Next MONTHLY BOARD MEETING – Wednesday, January 9<sup>th</sup> at 7 pm.**