

**TOWN OF LIBERTY**  
**1-9-19 Monthly Meeting Minutes**  
*Official*

The January monthly meeting was called to order by Tom Lambie on January 9<sup>th</sup> at 7 pm.  
The 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Clerk, Treasurer, and Constable were present.

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

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

<u>Previous Month's Balance:</u>	\$1,646.25	<u>Current Balance w/ Receipts:</u>	\$3,122.65
<u>Money Market Account:</u>	\$563,199.93	<u>Certificate of Deposit:</u>	\$50,697.37

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

**Mail:** was read.

**Building Inspector's & Assessor Report:** None

**Constable's & Raft Report:** Heidi Thern lost dog. Raft registration at Damn Yankees on 3/9 from 8am-11am. Tom motioned to accept the report, Scott seconded, motion carried.

**Planning Commission Report:** None

**Cemetery Commission Report:** None

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

**Old Business:** Regarding Wayne Morack's fence, letters were sent, no progress as of yet, will set extension of 15 days or 1/25/19, will look into having outside contractor fix fence. Wayne asked to be put on the February agenda to follow up.

**New Business:** 3 bartender licenses for Damn Yankees, Scott motioned to accept the licenses as presented, Tom seconded, motion carried.

**Visitors:** Scott Wright, Wayne Morack. Officer Chris Woods advised the town is quiet, updated accident on S from Friday, 1/4/19. Rod and Julie Quinn address speeding on Allcan/Basswod/House Roads, discussed lower speed limits, only one sign on one end of Allcan, walkers and kids have increased with subdivision growing, one NO TRUCK sign is obscured by branches and will get trimmed; town will request squad presence in area.

Tom motioned to adjourn, Scott seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

**Next MONTHLY BOARD MEETING – Wednesday, February 13<sup>th</sup> at 7 pm.**