

TOWN OF LIBERTY

10-9-19 Monthly Meeting Minutes

Official

The October monthly meeting was called to order by Scott Retzlaff on October 9th at 7 pm.
The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

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

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

<u>Previous Month's Balance:</u>	\$1,325.15	<u>Current Balance w/ Receipts:</u>	\$20,569.33
<u>Money Market Account:</u>	\$92,723.45	<u>Certificate of Deposit:</u>	\$50,697.37

**Scott R. dispensed with agenda to address Visitors.

Building Inspector's & Assessor Report: Discussed Coe sunroom permit, Kobs permit – ok, Alger permit, Gilliam garage permit, Hegge sunroom permit. Tom motioned to approve the report, Scott R. seconded, motion carried.

Constable's & Raft Report: NONE

Planning Commission Report: NONE

Cemetery Commission Report: Jamie w/ Tony's Cemetery Svc will straighten stones. Discussed options for additional plot area requested at Turney Hill into woods owned by Peters or purchased plots by Pelke. Commission that meets annually currently has 2 members, Ken (Member) and Cheryl (President), need 5 which includes a Treasurer. Discuss recruiting more commission members. Scott R. motioned to accept the report, Tom seconded, motion carried.

Mail: was read.

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

Old Business: None

New Business: Tom McCormick requested more notification to residents of town news.
Discussed resolution for tax levy increase for town roads for 2020, \$7,000, Special Electors meeting scheduled for Wednesday, 11/13, @ 6:30pm. Tom motioned to approve the meeting, Scott R. seconded, motion carried.
Discussed winter maintenance, OC is \$125/hr to plow for 2018, no estimate for plowing from OC for 2019. OC will continue with plowing for 2019-2020 winter.

Visitors: Tom McCormick

Tom motioned to adjourn, Scott R. seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Next MONTHLY BOARD MEETING – Wednesday, November 13th at 7 pm.