

TOWN OF LIBERTY
Monthly Meeting Minutes 4-8-15
Official

The April meeting was called to order by Fran Vorachek on April 8th at 7:15 p.m.
The Chairman, 1st Supervisor, 2nd Supervisor, Clerk, Treasurer, and Constable were present.

The Minutes: from the March meeting were read by Julia DeGroot.
Tom motioned to approve, Scott seconded, motion carried.

*Fran motioned to dispense with the agenda and address the visitors, Tom seconded, motion carried.

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

<u>Previous Month's Balance:</u>	\$167.13	<u>Current Balance w/ Receipts:</u>	\$527.78
<u>Money Market Account:</u>	\$39,657.64	<u>Certificate of Deposit:</u>	\$103,958.22

Mail: was read.

Building Inspector's & Assessor Report: Roze sending check for permit for started addition. Gilliam shed permit.
Fran motioned to approve the reports, Tom seconded, motion carried.

Constable's & Raft Report: 32 rafts were registered in March. No dog calls. Installed new fire signs.
Fran motioned to approve, Scott seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

Pay Bills: Bills were paid. Fran motioned to approve, Tom seconded, motion carried.

Old Business: Further discuss mobile home on Hollow Road property – Fran to follow up with Dan re: tie downs. Debbie Wheeler to pay for variance.

New Business: 2 bartender licenses for Damn Yankees approved. Tom motioned to approve, Scott seconded, motion carried.

-Road Inspection set for 4/15/15 at 4 p.m.

-BOR meet to adjourn meeting set for 5/13/15 at 4 p.m.

Visitors: Karen Duch and Lance Schmidt from Wolf River Bank – discussed services available.
Nettie McGee – discussed "Move To Amend", as well as running for Outagamie County Board in 2016.

Fran motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Annual Meeting will be held Tuesday, April 21st.
Next Monthly Board Meeting is Wednesday, May 13th at 7:00 p.m.