

TOWN OF LIBERTY

10-14-15 Monthly Meeting Minutes - *Official*

The October monthly meeting was called to order by Fran Vorachek on October 14th at 7:00 p.m. The Chairman, 1st Supervisor, 2nd Supervisor, Constable, Treasurer, and Clerk were present.

****Tom** motioned to dispense with agenda and address public input and new business, Scott seconded, motion carried.

Minutes: from the September meeting were read by Julia DeGroot.
Fran motioned to approve, Tom seconded, motion carried.

Treasurer's Report: for the month of September was read by Beth Ubl.

<u>Previous Month's Balance:</u>	\$292.54	<u>Current Balance w/ Receipts:</u>	\$62,654.74
<u>Money Market Account:</u>	\$25,542.00	<u>Certificate of Deposit:</u>	\$41,508.47

Scott motioned to accept the report, Fran seconded, motion carried.

Mail: was read.

Building Inspector's and Assessor's Report: Wilson shed, Kalupa shed, Kuhr shed. No Assessor report.
Tom motioned to approve, Scott seconded, motion carried.

Constable's Report: Will check rafts still in river.
Fran motioned to accept the report, Tom 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: None

New Business: *Ralph Thern and other residents present including Gary & June Laedtke, John Rohloff, Irv Cummings, Adam Kimball, Dave & Laura Kussart, and Hos Hosmer to discuss snow plowing contracts. Board voted 3-YES 0-NO to revise past contracts to include prepay and send out in the next week. *Prepared resolution to exceed levy limits. Fran motioned to approve the resolution and set special meeting, Scott seconded, motion carried. Special town meeting of electors notice will be prepared and posted 15 days prior to the special meeting on November 5th, 2015, at 7 p.m. *Recycling containers will not be discussed or considered again until April, 2016. *Marcus Bodah present to discuss flooding on property, Fran to talk to county. *Bartender license for Lisa Young approved for Damn Yankees. *Damn Yankees will be doing a hay wagon ride on October 31st. *The town hall parking lot will be used for Fuss' overflow parking on October 24th.

Public Input: *Deputy Stodock reported all is quiet in the town. Be aware that morning burglaries are present in neighboring towns. *Netty McGee present to discuss the right to amend resolution. *Tom McCormick present.

Fran motioned to adjourn, Scott seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next Monthly Board Meeting is Wednesday, November 11th at 7 p.m.

****REMINDER** All rafts MUST be out of water by October 31st****