

TOWN OF LIBERTY
11-11-15 Monthly Meeting Minutes - *Official*

The November monthly meeting was called to order by Fran Vorachek on November 11th at 7:00 p.m. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

Minutes: from the October meeting were read by Julia DeGroot.
Fran motioned to approve the minutes, Scott seconded, motion carried.

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

<u>Previous Month's Balance:</u>	\$62,654.74	<u>Current Balance w/ Receipts:</u>	\$96.09
<u>Money Market Account:</u>	\$20,129.08	<u>Certificate of Deposit:</u>	\$50,193.76

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

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

Building Inspector's and Assessor's Report: St. Marie shed, Boardwalk address. No Assessor report.
Tom motioned to approve the report, Scott seconded, motion carried.

Constable's Report: Rafts should be out and will be inspected 11-14-15 per Tom on behalf of Levi.
Fran motioned to accept the report, Tom seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

Mail: was read.

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

Old Business: None

New Business: *Town Board voted 5-0 to approve the 2016 budget as presented and posted, Fran motioned to adopt the budget, Scott seconded, motion carried. Fran motioned to adjourn, Scott seconded, motion carried.

*Netty McGee and Michael Ubl present to discuss the right to amend resolution. Town Board voted 3-0 to not approve the resolution.

Public Input: *Marcus Bodah present to discuss water on property. Tom will shoot elevation and advise Marcus Bodah and the Town Board at the December Monthly Meeting.

Fran motioned to adjourn, Scott seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next Monthly Board Meeting is Wednesday, December 9th at 7 p.m.