

TOWN OF LIBERTY
12-9-15 Monthly Meeting Minutes
Official

The December monthly meeting was called to order by Fran Vorachek on December 9th at 7:00 p.m. The Chairman, 1st Supervisor, 2nd Supervisor, Clerk, and Treasurer were present.

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

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

**Fran motioned to dispense with the agenda and address the new business.

<u>Previous Month's Balance:</u>	\$96.10	<u>Current Balance w/ Receipts:</u>	\$412.96
<u>Money Market Account:</u>	\$33,458.33	<u>Certificate of Deposit:</u>	\$50,197.47

Mail: was read.

Building Inspector's & Assessor Report: Allcan building permit, Van Straten taking down building. Fran motioned to approve the reports, Tom seconded, motion carried.

Constable's & Raft Report: All rafts out. Scott motioned to approve the report, Fran seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

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

Old Business: None

New Business: Discussed culvert on Old 54 Road, Marcus Bodah and family present. Tom shot culvert, 3/4" higher culvert on Bodah side, 2.5" higher water than ground grade. Town to put sand bags down. Final 2015 meeting set for December 30th at 5 p.m. to pay bills.

Visitors: Marcus Bodah and family present to discuss culvert. Office Quella present to discuss Allcan/S hunting incident.

Fran motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Next Monthly Board Meeting is Wednesday, January 13th at 7:00 p.m.
Final 2015 Meeting is Wednesday, December 30th at 5:00 p.m.