Town of Liberty Monthly Meeting Minutes 4-9-14 Official

The April meeting was called to order by Fran Vorachek on April 9th, 2014 at 7:00 p.m. The Chairman, 1st and 2nd Supervisors, Treasurer, and Constable were present.

The minutes from the March meeting minutes were read. Fran motioned to approve, Scott seconded. The February minutes were also approved.

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

Previous Month's Balance: \$143.94 Current Balance with Receipts: \$236.52

Money Market Account: \$27,142.08 Certificate of Deposit: \$103,854.60

Visitors: Outagamie County Sheriff Jim Stordock – Nothing to report

Mail: was read

Building & Assessor's Report: Open Book will be held on May 9th from 3 to 5 pm and the Board of Review will be held on May 28th from 5 to 7 pm. Permits were reviewed for an addition, a garage and to remodel. Fran motioned to accept the report, Scott seconded, motion carried.

Constable & Raft Report: 21 rafts were registered this month The Constable had 2 dogs calls this month. Fran motioned to approve, Scott seconded.

Raft inspection will be conducted during the first week of May.

Planning Commission Report: None **Cemetery Commission Report:** None

Pay Bills: Bills were paid. The resident snow plowing totals have been received and bills will be sent out. Fran motioned to approve, Tom seconded. March paid bills were also approved.

Old Business: February meeting minutes and the March bills were approved. Fran motioned to approve, Tom seconded.

New Business:

<u>Election Workers</u> Helen Thern, Russella Wochinski, Mary Rosera, Pat Rohloff, Rita Berg and were appointed for 2014.

<u>Book Audit</u> – the financial records for 2013 were audited by the Town Board and found to be in order. <u>Annual Road Inspection</u> -will be conducted on April 22nd at 4 pm and a report will be provided at the next meeting.

Voting Place Requirements have been completed and the report has been submitted.

<u>Clerk vacancy</u> - Julia DeGroot has been appointed to fill the Town Clerk Position. Tom made a motion to approve, Scott seconded.

<u>Bartender License</u> was approved for Allison Arcand at Damn Yankees. Fran motioned to approve, Tom seconded.

Fran motioned to adjourn, Scott seconded.

Submitted by, *Beth Ubl, Treasurer*

Next Meeting is Wednesday, May 14th at 7:00 pm.