

TOWN OF LIBERTY

Monthly Meeting Minutes 5-14-14

Official

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

The Minutes: from the April meeting were read. Fran motioned to approve, Tom seconded, motion carried.

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

Previous Month's Balance: \$236.52
Money Market Account: \$27,078.09

Current Balance with Receipts: \$175.30
Certificate of Deposit: \$103,864.56

Fran motioned to dispense with the agenda, Tom seconded, motion carried.

Visitors: Outagamie County Deputy Quella – Nothing to report. Discussed dumping of fish and tire pick up.

Mail: was read

Building Inspector & Assessor's Report: None

Constable & Raft Report: 12 rafts were registered this month. The Constable had no dog calls this month. The Constable removed a TV and some barrels. The Constable posted the No Wake on May 4th and took the No Wake down on May 7th. Tom motioned to approve, Fran seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: See New Business below:

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

Old Business:

Withholding spreadsheet was signed by both Fran and Tom.

New signature card for First State Bank was signed by both Fran and Tom.

Past Due invoice given to Fran to collect.

New Business:

Cemetery Commission – Cheryl and Harold Hosmer were present to discuss revised Cemetery Deed, revised Cemetery Regulations, and posting map/rules. Will review account balance at end of 2014. A.k.a. Cemetery Association

Appoint BOR Alternates – Michael Ubl and Steve Krueger were appointed for 2014 BOR.

Friends of Hortonville Library – None

Boelter Road Reconstruction Project – Discussed

Annual April Road Inspection – conducted on April 22nd at 4 p.m. The report was reviewed.

Road Restrictions – were taken down on May 5th.

Bartender Licenses – (3) were approved for Damn Yankees. Fran motioned to approve, Tom seconded, motion carried.

Fran motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Next Meeting is Wednesday, June 11th at 7:00 p.m.