TOWN OF LIBERTY 2015 Annual Meeting Minutes April 21, 2015

The 2015 Annual Meeting was held on April 21, 2015 at 7:00 p.m. Chairman Fran Vorachek presided over the meeting with the 1^{st} Supervisor Tom Lambie, Treasurer Beth Ubl, Clerk Julia DeGroot, and Newly Appointed Constable Levi Lambie were present. Residents present: Hoss and Cheryl Hosmer, Ralph Thern, and Dave and Lori Kussart.

The Clerk read the minutes from the 2014 Annual Meeting. Fran Vorachek asked for a motion from the floor to approve the minutes from last year, Tom Lambie made a motion to approve the minutes, Ralph Thern seconded, motion carried.

Fran introduced Levi Lambie to the residents. Fran Vorachek proposed raising the hourly rate from \$10 to \$12 effective 4/1/15. Cheryl Hosmer agreed. Cheryl Hosmer motioned to accept the rate increase, Dave Kussart seconded, 7 votes for YES, motion carried.

Ralph Thern mentioned DNR not picking up deer carcasses.

Fran addressed visitor Tom Nelson who introduced himself and talked briefly about the County and the DNR deer carcass issue.

Fran Vorachek reviewed the 2014 Annual Report entries. Fran Vorachek asked if there were questions concerning the report. Residents asked about the Omitted Personal Property, Tax Inquiries, Ambulance services and Tax Roll vs. Assessed Value. The 2015 proposed budget page was reviewed as well. Fran Vorachek asked for a motion to approve both the 2014 Annual Report. Tom Lambie motioned to accept the 2014 Annual Report, Dave Kussart seconded, motion carried.

Cheryl Hosmer, Cemetery Commission President read the 2014 Cemetery Commission Report. Fran Vorachek motioned to accept the 2014 Cemetery Commission Report, Beth Ubl seconded, motion carried.

Issues From The Floor: NONE

The date for the 2016 Annual Meeting was set for Tuesday, April 19, 2016 at 7:00 p.m.

Fran Vorachek made a motion to adjourn the 2014 Annual Meeting, Tom Lambie seconded, motion carried.

Submitted, *Julia DeGroot, Clerk*