TOWN OF LIBERTY

10-12-16 Monthly Meeting Minutes *Official*

The October monthly meeting was called to order by Fran Vorachek on October 12th at 7:00pm. The Chairman, 1st Supervisor, Constable, Treasurer, and Clerk were present.

The Minutes for the September meeting were read by Julia DeGroot. Tom motioned to approve the minutes, Fran seconded, motion carried.

Fran motioned to dispense with the Agenda to address the Visitor below, Tom seconded, motion carried.

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

<u>Previous Month's Balance</u>: \$421.20 <u>Current Balance w/ Receipts</u>: \$506.61 <u>Money Market Account</u>: \$36,807.45 <u>Certificate of Deposit</u>: \$50,239.85

Mail: was read.

Building Inspector's & Assessor Report: 2 shed additions, assessor report due.

Fran motioned to approve the reports, Tom seconded, motion carried.

Constable's & Raft Report: 2 dog calls, 1 random and 1 from Deb Wheeler re missing dog. 8/27 checked rafts, pulled 2 barrels out. Fran motioned to approve the reports, Tom seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

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

Old Business: Discussed logistics of distributing recycle containers.

New Business: Discussed resolution to exceed 2017 tax levy limits. Fran made a motion to approve the resolution, Tom seconded, motion carried. Discussed 2017 Budget. Set special town budget meetings for November 9th, 6:30pm Budget Hearing and Approval under sec. 66.0602 of Wisconsin Statutes and summary of proposed budget. 6:45pm Budget Hearing for the town resident approval. 6:55pm Adoption of the 2017 budget by the Liberty Town Board. 7:00pm Monthly Town of Liberty Board Meeting.

Visitors: Deputy Thomas Lee, nothing to report, all is quiet in town.

Fran motioned to adjourn, Tom seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING - Wednesday, November 9th at 7:00pm. Special Town Meeting of Electors Notice - Wednesday, November 2nd at 7:00pm.