

**TOWN OF LIBERTY**  
**2-8-17 Monthly Meeting Minutes**  
***Official***

The February monthly meeting was called to order by Tom Lambie on February 8<sup>th</sup> at 7:00pm. The 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Constable, Treasurer, and Clerk were present.

**The Minutes** for the January monthly meeting were read by Julia DeGroot. Scott motioned to approve the minutes, Tom seconded, motion carried.

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

<u>Previous Month's Balance:</u>	\$3,572.80	<u>Current Balance w/ Receipts:</u>	\$1,464.32
<u>Money Market Account:</u>	\$327,587.79	<u>Certificate of Deposit:</u>	\$50,257.20

Tom motioned to dispense with the Agenda to address the visitors listed below, Scott seconded, motion carried.

**Mail:** was read.

**Building Inspector's Report:** Discussed Speilman permit, and Samz permit. Tom motioned to approve the report, Scott seconded, motion carried.

**Assessor's Report:** None

**Constable's & Raft Report:** Raft registration at Damn Yankees 2/18/17 from 8am-11am and at the Liberty Town Hall on 3/8/17 from 6pm-7pm. An announcement will be posted in at least 3 places. No text message will be sent. Scott motioned to approve the reports, Tom seconded, motion carried.

**Planning Commission Report:** None

**Cemetery Commission Report:** None

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

**Old Business:** None

**New Business:** Discussed deer/car hits on CTH S. Rodney Burkholtz suggested 45 mph speed limit on a portion of CTH S, Tom will inquire with County. Discussed recycle carts, Tom motioned to have TOWN OF LIBERTY printed on the recycle carts for a one-time fee of \$650, Scott seconded, motion carried. Beth will order carts from manufacturer and provide list of households to Christine Miller.

**Visitors:** Officer Quella was present, nothing to report, all is quiet in town other than deer/car hits. Scott Wright present to observe meeting.

Tom motioned to adjourn, Scott seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

**Next MONTHLY BOARD MEETING - Wednesday, March 8<sup>th</sup> at 7:00pm.**