

TOWN OF LIBERTY
6-14-17 Monthly Meeting Minutes
Official

The June monthly meeting was called to order by Fran Vorarchek on June 14th at 7:00pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

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

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

<u>Previous Month's Balance:</u>	\$365.12	<u>Current Balance w/ Receipts:</u>	\$434.59
<u>Money Market Account:</u>	\$64,128.64	<u>Certificate of Deposit:</u>	\$50,257.20

Fran motioned to dispense with agenda to address visitors below, Scott seconded, motion carried.

Mail: was read.

Building Inspector's & Assessor Report: None

Constable's & Raft Report: One dog call that Tom responded to. Scott motioned to accept the report, Fran seconded, motion carried.

Planning Commission Report: Spielman variance was presented and recommended to the board (10' side, 15' back). Holmes needs to talk to the County first to discuss variance request. Tom motioned to accept the report, Scott seconded, motion carried.

Cemetery Commission Report: None

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

Old Business: Discussed contract with Outagamie County for new voting machine, contract approved and signed for the County. Discussed which roads to spend money on in 2017 (George Road, Boelter Road, Allcan Road (3 sections pothole patch), Lower Road (1 section to pothole patch), House Road (couple culverts), Old 54 (lines), stop signs, parking sign on Allcan Road). Signed Spielman variance as presented.

New Business: Discussed new maintenance agreement with Outagamie County for 1 or 3 years. Tom motioned to accept the 3 year contract, Scott seconded, motion carried. Damn Yankees presented renewal application. Scott motioned to accept the application, Fran seconded, motion carried.

Visitors: Abel Cantu discussed ditch status at W10099 Allcan Road, met with county, county will dredge out, Board will review when dredging is done. Deputy Quella – nothing to report, town is quiet.

Tom motioned to adjourn, Fran seconded, motion carried.

Submitted by: ***Julia DeGroot, Clerk***

Next MONTHLY BOARD MEETING - Wednesday, July 12th at 7:00pm.