

TOWN OF LIBERTY
1-10-18 Monthly Meeting Minutes
Official

The January monthly meeting was called to order by Tom Lambie on January 10th at 7:00pm. The 1st Supervisor, 2nd Supervisor, Constable, Treasurer, and Clerk were present.

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

The Treasurer's Report for the month of December, including the refund report of \$1,015.17, was read by Beth Ubl. Tom motioned to accept the report, Scott seconded, motion carried.

<u>Previous Month's Balance:</u>	\$262.17	<u>Current Balance w/ Receipts:</u>	\$516.93
<u>Money Market Account:</u>	\$607,537.76	<u>Certificate of Deposit:</u>	\$50,445.14

Mail: was read.

Building Inspector's & Assessor Report: Discussed Defferding shack off of 54. Tom motioned to accept the reports, Scott seconded, motion carried.

Constable's & Raft Report: Raft stickers are ready. Tom motioned to accept the report, Scott 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 new Hazard Mitigation Resolution, voted to approve 2-aye, 0-nye, approved. Scott motioned to accept the resolution, Tom seconded, motion carried. Briefly discussed Act 211, need to discuss further with both Larry and board. Will meet with Wolf River Vet Clinic about stray pets contract. Scott delivered recycle cart to Therns', need to review the cart fee. Bartender license for Rachel Bennet reviewed, Tom motioned to approve the license for Rachel, Scott seconded, motion carried.

Visitors: Norb Morack present.

Scott motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

Next MONTHLY BOARD MEETING - Wednesday, February 14th at 5:30pm.
Next MONTHLY BOARD MEETING - Wednesday, March 14th at 7:00pm.