

Town of Liberty
Monthly Meeting Minutes(8-10-11)
Official

The August meeting was called to order by Fran on Aug 13, 2011 at 7:04 p.m. The chairman, 1st and 2nd Supervisors, clerk, and Constable were present.

The minutes from the July meeting were read by Beth Ubl. Tom Lambie made a motion to accept the July minutes, seconded by Scott Retzlaff, motion carried.

The Treasurer's Report was read for the month of July.

Previous Month's Balance: \$ 679.62

Current Balance with Receipts: \$18,358.97

Money Market Account: \$71,24.12

Certificate of Deposit: \$103,118.31

Scott made a motion to accept the Treasurer's report, seconded by Tom, motion carried.

Fran made a motion to dispense with the agenda, seconded by Tom, motion carried.

*Corey Defferding was here for a variance on the set back to a wetland, for a cabin and shed to raised on his land on Hooyman Rd. Tom made a motion to accept his variance request motion seconded by Scott motion carried.

Building & Assessor's Report:

* Deck permit for Knutzen

* Larry Glander permit for garage, Steve Vandinter permit for garage

* Signed the new oath of office at the meeting

* Asked to extend his contract that expires in 2012, so that he can begin work on the 2013, reason being is because the work for 2013 is very extensive. Scott made a motion to accept the extension of his contract, seconded by Scott motion carried.

Scott made a motion to accept the assessor's report, seconded by Fran, motion carried

Constable & Raft Report: Norb brought forth 1 dog call this month and also a horse call. Norb registered 2 rafts this past month. River clean up this past weekend was successful, Fran made a motion to except the Constables report, seconded by Tom, motion carried.

Planning Commission Report: Approved the conditional use for Corey Defferding

Cemetery Commission Report: None

Mail: Mail was opened and read

Pay Bills: A motion was made by Fran to pay the bills presented, seconded by Scott, motion carried.

New Business:

*Reflectability needs to be done before end of year.

Old Business: There was a resolution made for Knoke Rd. there was a motion made by Tom to accept the resolution, seconded by Scott, motion carried. We will have the meeting for the resolution on October, 12 at 6:00.

Fran made a motion to adjourn the meeting, seconded by Scott.

Submitted by,

Heidi Thern, *Clerk*