

Town of Liberty

Monthly Meeting Minutes (05-11-11)

Official

The May meeting was called to order by Fran on May 11, 2011 at 7:07 p.m. The chairman, 1st and 2nd Supervisors, Treasurer, Clerk, and Constable were present.

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

The Treasurer's Report was read by Beth Ubl for the month of April.

Previous Month's Balance: \$72.50

Current Balance with Receipts: \$669.98

Money Market Account: \$83,742.95

Certificate of Deposit: \$103,047.14

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

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

*Outagamie County Deputy , Andy Raschka said he didn't have anything, Beth wanted to know about the mailbox's on Allcan Rd. he stated he doesn't work in this area very much but he heard it was taken care of.

Building & Assessor's Report: None

Constable & Raft Report: Norb brought forth two calls from dogs this ya rd. responsibility to keep the dog. He said he checked on the horse situation everything was fine. Norb registered 5 rafts this past month. Tom made a motion to except the Constables report, seconded by Scott, motion carried.

Planning Commission Report: None

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 Tom, motion carried.

Old Business:

*Comprehensive Plan- It was said that it was not necessary to spend the \$7000 that Dave was looking into. We are just going to make the changes our self by using the

discs we have. Scott wanted to know if that is what everyone else is doing, Fran stated as far as he knows. No chairman was yet found.

New Business: No Wake ordinance- Beth wanted to know if we had a no wake ordinance ever before, Norb said 21 years ago he thought they had one. Fran says everyone should read through the ordinance and we will discuss any changes at the next meeting.

* New Roof- the bid from R and B roofing was for 40 year. We called Roger to ask the difference if we were to with the 30 year.\$1000 will be the difference. The other bid is coming in at 3000.00 cheaper. Fran will do a little checking on both bids so we make sure we're comparing apples to apples.

* **Board of Review is going to be held on May 24 @5 p.m.**

***Road Inspection:** Knoke Road the county will patch that road , we should post no trucks or weight limit were the bridge to avoid damages being done to this road. Need to make an ordinance .we will bring it up at next meeting. Getting a bid for smear patching old 54 west of M from the new culvert for ½ mile.

* The new town clerk asked for the town to pay for a training seminar. It was approved for one night for sure, will discuss more at next meeting after its reviewed. Fran made a motion to adjourn the meeting seconded by Tom.

Submitted by,

Heidi Thern, *Clerk*