

Town of Liberty

Monthly Meeting Minutes 11-28-11)

Official

The November meeting was called to order by Fran on November 28, 2011 at 7:02 p.m. The chairman, 1st and 2nd Supervisors, clerk, treasurer, and Constable were present.

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

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

Previous Month's Balance: \$105.77

Current Balance with Receipts: \$441.53

Money Market Account: \$72,805.36

Certificate of Deposit: \$103,250.89

Tom 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 Tom, motion carried.

Building & Assessor's Report: None.

Constable & Raft Report: 3 horse and 3 dog complaints. Lots of loose horses on the roads. 5 rafts in river on November 1, got 2 out. Called the DNR about the other 3. Tom made a motion to dispense with 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 Scott, motion carried.

New Business: Fran made a motion to approve the Shiocton –Bovina fire department contract, seconded by Tom motion carried. Discussed discontinuing Old River Rd. .008 of a mile and Pump Rd. .35 miles long, affects Larsen and Knoke properties. The last one is Dobberstein Rd. it would not give access to Dobberstein's. may be tuff to discontinue this road.

Old Business: None

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

Submitted by,

Heidi Thern, *Clerk*