

Town of Liberty
Monthly Meeting Minutes(9-14-11)
Official

The Sept meeting was called to order by Fran on Sept 14, 2011 at 7:04 p.m. The chairman, 1st and 2nd Supervisors, clerk, treasurer, and Constable were present.

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

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

Previous Month's Balance: \$ 679.62

Current Balance with Receipts: \$204.05

Money Market Account: \$79,034.67

Certificate of Deposit: \$103,189.53

Discussed the renewal of the tanker fund.

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.

Building & Assessor's Report: None

Constable & Raft Report: Norb brought forth 3 dog calls this month and lots of cats that he brought to the Humane Society. Norb registered 0 rafts this past month. Rafts needs to be out of the water by the 31st of October. Fran made a motion to except the Constables report, seconded by Tom, 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: Discussed the Mandated Employee Grieving process, only one that needs one is a none elected employee. Fran will make the grievance up for next meeting.

Ordinance for "No Weapons at Town Hall." Looking at not even having on the premise ,as well as in the town hall. Next meeting will work on the ordinance.

Old Business: None

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

Submitted by,

Heidi Thern, *Clerk*