

**TOWN OF LIBERTY**  
**2-13-19 Monthly Meeting Minutes**  
*Official*

The February monthly meeting was called to order by Tom Lambie on February 13<sup>th</sup> at 7 pm. The 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Clerk, Treasurer, and Constable were present.

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

**The Treasurer's Report** for the month of January was read by Beth Ubl. Tom motioned to accept the report, Scott seconded, motion carried.

\*\*Tom dispensed with agenda to address Old Business and visitors.

<u>Previous Month's Balance:</u>	\$3,122.65	<u>Current Balance w/ Receipts:</u>	\$800.25
<u>Money Market Account:</u>	\$418,856.67	<u>Certificate of Deposit:</u>	\$50,697.37

**Mail:** was read.

**Building Inspector's & Assessor Report:** None

**Constable's & Raft Report:** Ryan Martin's dog loose, next time to pound. Raft registration at Damn Yankees on 3/9 from 8am-11am. Tom motioned to accept the report, Scott seconded, motion carried.

**Planning Commission Report:** None

**Cemetery Commission Report:** None

**Pay Bills:** Bills were paid. Scott motioned to approve the bills as presented, Tom seconded, motion carried.

**Old Business:** Regarding Wayne Morack's fence, still not fixed, Jerry Holm present, Jerry talked to Gackenheimer about fixing fence, got estimate, can't do until spring; Jerry has materials, Wayne talked to the Amish about fixing the fence, Wayne and Jerry agree to work out getting fence fixed with Wayne's people.

**New Business:** None

**Visitors:** Scott Wright, Adam Kimball. Officer Jake Pasch advised the town is quiet, Wayne Morack mentioned snowmobiles on his property. Adam Kimball ? snowplowing; discussed Van Horn property and collapsed culvert; Adam advised can't get permits to bring in fill for driveway due to flood plain issue.

Scott motioned to adjourn, Tom seconded, motion carried.

Submitted by: *Julia DeGroot, Clerk*

**Next MONTHLY BOARD MEETING – Wednesday, March 13<sup>th</sup> at 7 pm.**