

TOWN OF LIBERTY
10-14-20 Monthly Meeting Minutes
Official

The October monthly meeting was called to order by Scott Retzlaff on October 14th at 6pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

The Minutes for the September meeting were read by Julia DeGroot. Tom motioned to accept the minutes, Scott W. seconded, motion carried.

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

<u>Prior Month's Balance:</u>	\$681.73	<u>Current Balance w/ Receipts:</u>	\$648.03
<u>Money Market Account:</u>	\$165,069.67	<u>Certificate of Deposit:</u>	\$51,052.25

**Scott R. dispensed w/ the agenda to address visitors.

Building Inspector's & Assessor Report: NONE

Constable's & Raft Report: NONE

Planning Commission Report: NONE

Cemetery Commission Report: Cheryl replaced laptop. Tony's Cemetery Service advised a tree in Mosquito Hill Cemetery should come down.

Mail: was read.

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

Old Business: Old 54 property was discussed and will be discussed further at a later date/time. Election Worker pay increase was proposed for \$12 per hour for Election Inspectors and \$15 per hour for Chief Election Inspectors, Scott R. motioned to approve the pay increase, Tom seconded, motion carried. Discussed Levy Limit, Tom motioned to approve no change to the levy limit, Scott R. seconded, motion carried.

New Business: Discussed Fee Schedule. Discussed Town's website with new service provider w/ \$599 one-time set up fee and \$519/year, to be discussed further. Discussed internet access at the town hall, to be discussed further. Discussed Absentee Ballot drop box, Board agreed to order in-door mail slot and free-standing box w/ security cameras to follow pending review of dates for grant reimbursement. Discussed fence line w/ Drier Rd property and Wayne Morack that Wayne is requesting be fixed by Spring of 2021. Board will follow-up at a later date to view. Two bartender licenses for Damn Yankees for Mollie Jentz and Shellie Kosmerchock were presented for approval, Scott R. motioned to approve the two bartender licenses as presented, Tom seconded, motion carried.

Visitors: Fred Ohlde, Ken Krause, Phil Kendall, Randy Popke, Mark and Michelle Young

Tom motioned to adjourn, Scott R. seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wednesday, November 11th at 6pm
2020 General Election – Tuesday, November 3rd