

**TOWN OF LIBERTY**  
**1-13-21 Monthly Meeting Minutes**  
*Official*

The January monthly meeting was called to order by Scott Retzlaff on January 13<sup>th</sup> at 6pm. The Chairman, 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Constable, Treasurer, and Clerk were present.

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

**The Treasurer Report** for the month of December was read by Beth Ubl. Scott R. motioned to accept the report, Scott W. seconded, motion carried.

<u>Prior Month's Balance:</u>	\$564.77	<u>Current Balance w/ Receipts:</u>	\$5,010.44
<u>Money Market Account:</u>	\$506,454.62	<u>Certificate of Deposit:</u>	\$51,564.17

**Building Inspector & Assessor Report:** NONE

**Constable & Raft Report:** Raft registration will be 3/16/21 at Damn Yankees, future dates TBD. Tom motioned to accept the report, Scott W. seconded, motion carried.

**Planning Commission Report:** NONE

**Cemetery Commission Report:** Trimmed tree being reviewed. Received updated SS w/ plots.

**Mail:** was read.

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

**Old Business:** None

**New Business:** Lynn and Jeff Graichen reviewed services. Tom will review maintenance for Spurr Road bridge inspection report. Carl Gierke presented wetland scrapes/pond on corner of Lower/Hooyman, approved for OC, requested conditional use permit, Scott Retzlaff motioned to approve the conditional use permit, Tom seconded, motion carried. Phil Kendall voiced concern about DNR doing parking lots on Old 54 and Conrad Rd, Board will look into further. Presented 2 new bartender licenses Makayla Olk and Rebecca Ricker for approval, Scott R. motioned to approve the licenses, Tom seconded, motion carried.

**Visitors:** Lynn Graichen, Jeff Graichen, Carl Gierke, Phil Kendall

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

Submitted by: Julia DeGroot, Clerk

**Next MONTHLY BOARD MEETING – Wednesday, February 10<sup>th</sup> at 6pm**  
**SPRING PRIMARY ELECTION – February 16<sup>th</sup> 2021**  
**SPRING ELECTION – April 6<sup>th</sup> 2021**  
**ANNUAL MEETING – Tuesday, April 20<sup>th</sup> 2021**