

TOWN OF LIBERTY
5-12-21 Monthly Meeting Minutes
Official

The May monthly meeting was called to order by Scott Retzlaff on May 12, 2021 at 6:05 pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer were present.

The Minutes for the April meeting were read by Beth Ubl.
Tom motioned to accept the minutes, Scott R. seconded, motion carried.

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

<u>Prior Month's Balance:</u>	\$4,464.09	<u>Current Balance w/ Receipts:</u>	\$3,3204.02
<u>Money Market Account:</u>	\$219,204.67	<u>Certificate of Deposit:</u>	\$51,564.17

Building Inspector & Assessor Report: Shed permit for Selig

Constable & Raft Report: NONE

Planning Commission Report: NONE

Cemetery Commission Report: NONE

Mail: was read.

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

Old Business: Discussion to bill out the guard rail repairs at \$2,556.53.

New Business:

- *Annual Book Audit – postponed to June meeting
- *Road Report – Road report was discussed, proposal from Outagamie County for listed work for \$20,000. Additions will be for Hooyman Road North of Hwy 54 for smear patching to add \$2,600. All work to be done must be referenced to the proposal. Scott R motioned to approve the OC proposal, Scott W seconded, motion approved
- *Quintessence Ct- discussion was had regarding requirements for the road specs. Additional discussions will occur.
- *ATV/UTV routes sample ordinance will be prepared.
- *Gutter guards will be put on the Town Hall
- *A concrete eagle will be purchased to replace the damaged one at the Hall. Quote for \$400.
- *Discussed Liquor License for use in the Town. Additional details are necessary
- *Inquiry regarding zoning variance for Ort property
- *Town Comprehensive Plan, public hearing to propose to adopt the plan will be Tuesday, 5/25/21 at 6pm.

Note – Hortonville Hortonia Fire Department boundary is Hollow Road on the West side, M to Hwy 54 and just past the Ohlde residence to the East.

Visitors: Michael Ubl, Phil Kendall, Rudy and Nancy Brunner, Outagamie County Officer

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

Submitted by: Beth A. Ubl, Treasurer

Next MONTHLY BOARD MEETING – Wednesday, June 9th 2021, 6pm