

TOWN OF LIBERTY
6-9-21 Monthly Meeting Minutes
Official

The June monthly meeting was called to order by Scott Retzlaff on June 9th, 2021 at 6:05 pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

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

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

<u>Prior Month's Balance:</u>	\$3,320.02	<u>Current Balance w/ Receipts:</u>	\$2,507.36
<u>Money Market Account:</u>	\$217,322.55	<u>Certificate of Deposit:</u>	\$51,564.17

Building Inspector & Assessor Report: NONE

Constable & Raft Report: NONE

Planning Commission Report: Updated addendum to the Comprehensive Plan to be approved by the Board.

Cemetery Commission Report: NONE

Mail: was read.

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

Old Business:

*Concrete eagle for the Town Hall has been ordered, eta June.

*Quintessence Ct. proposals reviewed from Wolf River Asphalt and OC. OC proposal reviewed and accepted. Town will draw up agreement for payment and to have work done. Brunners to provide payment to the Town, and Town to hold funds until bill from OC is received.

New Business:

*Ordinance to adopt the Addendum to the Comprehensive Plan was reviewed. Tom motioned to accept the ordinance with the name changes discussed included, Scott R. seconded, motion carried. 3 aye, 0 nye.

*ATV/UTV draft ordinance for town roads was discussed. Feedback received; additional feedback will be gathered.

*Streambank restoration project was discussed. Conditional use permit was prepared. Tom motioned to approve the permit, Scott W. seconded, motion carried.

*Annual book audit was completed.

*Invoicing resident for guard rail repair discussed.

Visitors: Rudy and Nancy Brunner, Phil Kendall, Ryan Kerr, Mark Schroeder (Branch 7 Judge), Wesley Kotila

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

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wednesday, July 14th 2021, 6pm