

TOWN OF LIBERTY

1-12-2022 Monthly Meeting Minutes

Official

The January monthly meeting was called to order by Scott Retzlaff on January 12th, 2022 at 6:00 pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, Clerk, and Constable 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 Treasurers Report for the month of December was read by Beth Ubl.
Scott R. motioned to accept the report, Tom seconded, motion carried.

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| <u>Prior Month's Balance:</u> | \$1,359.27 | <u>Current Balance w/ Receipts:</u> | \$4,615.50 |
| <u>Money Market Account:</u> | \$173,174.86 | <u>Certificate of Deposit:</u> | \$51,821.99 |
| <u>Money Market Account w/ ARPA funds and Quintessence Escrow funds:</u> | | | \$654,641.69 |

***Scott R. motioned to dispense w/ agenda to address visitor.

Building Inspector & Assessor Report: NONE

Constable & Raft Report: 2022 raft registration at Damn Yankees will be 3/5/22 from 8am-11am.
Tom motioned to accept the report, Scott W. seconded, motion carried.

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:

- *REMINDER: Liberty hosting WTA meeting on January 17, 2022 at The River Rail in Shiocton w/ the meal starting at 6pm.
- *.gov web domain / email – still in process

New Business:

Wolf River Veterinary Clinic Stray contract was reviewed. Tom motioned to decline signing the contract, Scott R. seconded, motion carried.

Reviewed Rural Mutual Insurance policy and cemetery land and listing the Cemetery Commission as Additional Insured on policy. Will review w/ Rural Mutual about past policy history and commission is not elected/paid.

Visitor: Officer Zach Van Goethem advised quiet within the town other than deer hits.

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

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wednesday, February 9th 2022, 6pm
RAFT REGISTRATION at Damn Yankees – Saturday, March 5th 2022, 8am-11am