

TOWN OF LIBERTY
6-8-2022 Monthly Meeting Minutes
Official

The June monthly meeting was called to order by Scott Retzlaff on June 8th, 2022 at 6:00 pm.
The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

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

The Treasurers Report for the month of May was read by Beth Ubl. Reviewed dog limit per OC.
Tom motioned to accept the report, Scott W. seconded, motion carried.

Prior Month's Balance:	\$1,504.27	Current Balance w/ Receipts:	\$1,370.06
Money Market Account:	\$269,297.20	Certificate of Deposit:	\$51,821.99
Money Market Account w/ ARPA funds and Quintessence Escrow funds:			\$350,987.54

** Dispensed w/ agenda to address visitor:

Building Inspector & Assessor: NONE

Constable & Raft Report: NONE

Planning Commission Report: NONE

Cemetery Commission Report: NONE

Mail: was read.

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

Old Business:

- *.gov web domain / email – under review
- *Town Hall sign – on order
- *Quintessence billing – under review
- *UTV/ATV signage – on order

New Business:

- *Reviewed possible Broadband grant
- *Reviewed Grand Chute and alcohol licensing disciplinary process practices – advised TOL has nothing in place
- *Reviewed Allcan Road reconstruction project – 1 to 5 years out @ \$1.2 million shared w/ City of NL
- *Reviewed request for storage shed unit by John Povlich
- *Reviewed OC Proposal for Spurr Road/M/Hollow/Hwy 54 project, Scott R. motioned to approve and proceed with the proposal presented, Tom seconded, motion carried.

**Visitor: Officer Erin Scharbarth reviewed 2 vegetation fire calls since 5/9/22, storage unit and other crime prevention.

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

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wednesday, July 13th, 2022, 6pm
ANNUAL MEETING – Tuesday, April 19th, 2023, 7pm - 8pm