

TOWN OF LIBERTY
11-9-2022 Monthly Meeting Minutes
Official

The November monthly meeting was called to order by Scott Retzlaff on November 9th, 2022 at 6:00 pm.
The Chairman Scott Retzlaff SR, 1st Supervisor Tom Lambie TL, 2nd Supervisor Scott Wright SW, Treasurer, and Clerk were present.

The Minutes for the October meeting were read by Julia DeGroot.
TL motioned to accept the Minutes, SW seconded, motion carried.

The Treasurers Report for the month of October was read by Beth Ubl.
SW motioned to accept the Treasurers Report, SR seconded, motion carried.

Prior Month's Balance:	<u>\$1,472.07</u>	Certificate of Deposit:	<u>\$51,930.82</u>
Current Balance:	<u>\$2,376.83</u>	Money Market Account:	<u>\$96,609.08</u>
		Money Market Account w/ ARPA funds:	<u>\$299,266.97</u>

Building Inspector & Assessor: NONE

Constable & Raft Report: Rafts were out by end of October.
SR motioned to accept the Constable/Raft Report, SW seconded, motion carried.

Planning Commission Report: NONE

Cemetery Commission Report: NONE

Mail: was read.

Pay Bills: Bills were paid. SR motioned to approve the bills as presented, TL seconded, motion carried.

Old Business:

- *House Rd / Allcan Rd STP Urban Local Grant funding w/ New London – NL received funding, NL will advise timing
- *Turney Hill Cemetery – no update

New Business:

- *New London Fire Contract – being reviewed by Town of Liberty board
- *New .gov Emails – ready to go with addition set up by board members
- *Liberty Hall Rd. – reviewed culvert, Board advised landowners need to work out solution, TL will talk to Mike Eiler, speed limit reduction to be reviewed
- *Boelter Rd. – speed limit reduction to 45mph, SW motioned to approve the speed reduction, TL seconded, motion carried.
- *Damn Yankees – 3 bartender licenses, SR motioned to approve the licenses, TL seconded, motion carried.
- *Ballasts in kitchen – need to be replaced, look into using led bulbs vs ballast
- *Firearm signage – reviewed
- *Fire Extinguisher – ok and not expired, updated 2021
- *Shed Exception – reviewed with neighbor Maynard

Visitors: Brad Graham, Pete Puffe, Maynard

TL motioned to adjourn, SW seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

ANNUAL BUDGET MEETING – Monday, November 28th, 2022, 5pm
Next MONTHLY BOARD MEETING – Wednesday, December 14th, 2022, 6pm
ANNUAL MEETING – Tuesday, April 19th, 2023, 7pm - 8pm