## TOWN OF LIBERTY 4-12-2023 Official Monthly Meeting Minutes

The April monthly meeting was called to order by Scott Retzlaff on April 12<sup>th</sup>, 2023 at 6:00 pm. The Chairman, 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Treasurer, and Clerk were present.

The Minutes for the March meeting were read by Julia DeGroot.

Tom motioned to accept the Minutes, Scott W. seconded, motion carried.

The Treasurer's Report for the month of March was read by Beth Ubl.

Scott W. motioned to accept the Treasurers Report, Tom seconded, motion carried.

<sup>\*\*</sup>dispensed w/ agenda to address visitors.

Prior Month's Balance:	\$2,455.98	Certificate of Deposit:	\$51,930.82
Current Balance:	\$1,379.40	Money Market Account:	\$370,891.06
		Money Market Account w/ ARPA funds:	\$467,500.14

**Building Inspector & Assessor Report:** One home permit was issued. Hunter Young property ok. Liberty Hall Rd. camper/car limit reviewed. Brunner asked for address on Quintessence Ct. Tax Assessment was sent out. Tom motioned to accept the Building Inspector/Assessor Report, Scott R. seconded, motion carried.

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:**

- \*House Rd / Allcan Rd STP Urban Local Grant funding w/ New London NL received funding, reviewed, 145k-148k is Liberty's share.
- \*Turney Hill Cemetery no update
- \*Slow-No-Wake Buoys application ready to submit to DNR
- \*BOR training and alternates Scott W. did training, confidentiality ordinance s/b in place, Michael Ubl is an alternate

## **New Business:**

- \*Calmes form reviewed
- \*Municipal Financial report Beth U. will submit
- \*Hazard Mitigation Plan reviewed, Scott R. will fill out and submit
- \*ATV/UTV Hwy M. reviewed addresses to mail public hearing notice out, once permit is submitted 2mth tat.
- \*Land to donate to Mosquito Hill Cemetery Scott R. will forward to Cemetery Commission
- \*Reviewed 2022 Annual Report
- \*Tom put up weight restrictions signs in February, Tom took down weight restrictions signs on April 11.

Visitors: Deputy Devin Lehman - all is quiet in town, other than typical accidents/traffic violations.

Bob Calmes – needs permit to put in holding tank on Cty M, needs signatures witnessed by Notary, Board member will meet Bob at Bank to sign and get Notary signature. Scott R. motioned to approve the permit, Scott W. seconded, motion carried. Gail Haig, Bob Haig from NL ATV Club present to review process to apply for permit from Outagamie County to grant access to County M from Hortonia to Hwy 54.

Scott W. motioned to adjourn, Tom seconded, motion carried. Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wed, 5/10/23, 6pm OPEN BOOK – Wed, 4/19/23, 2pm – 4pm ANNUAL MEETING – Tues, 4/18/23, 7pm - 8pm ATV/UTV Public Hearing – Wed, 5/10/23 5:30pm ROAD INSPECTION – Wed, 4/19/23, 4pm – 6pm BOARD OF REVIEW – Thurs, 4/27/23, 4pm – 6pm