TOWN OF LIBERTY 6-14-2023 Monthly Meeting Minutes Official

The June monthly meeting was called to order by Scott Retzlaff on June 14th, 2023 at 6:00 pm.

The Chairman Scott Retzlaff SR, 1st Supervisor Tom Lambie TL, 2nd Supervisor Scott Wright SW, and Clerk were present.

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

TL motioned to accept the Minutes, SW seconded, motion carried.

The Treasurer's Report for the month of May was read by SR.

SW motioned to accept the Treasurers Report, TL seconded, motion carried.

Prior Month's Balance:	\$2,023.24	Certificate of Deposit:	\$51,930.82
Current Balance:	\$1,012.34	Money Market Account:	\$364,953.57
		Money Market Account w/ ARPA funds:	\$461,562.65

Building Inspector & Assessor Report: NONE

Constable & Raft Report: 8/19 annual river cleanup

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, Robert Garske, Director of Public Works for New London, reviewed House Rd to Basswood = \$990k estimate, reviewed Allcan Rd = \$290k estimate, combined total \$1280k of which New London will pay 48% and Liberty will be 52% of balance after other funds applied in 2024.

*Slow-No-Wake Buoys – reviewed creating a draft for Liberty ordinance. TL motioned to create draft, SR seconded, motion carried.

New Business:

- *Gold Cross Ambulance Service License Renewal reviewed
- *Reviewed operator/bartender licenses up for renewal 7/1/23. SR motioned to approve the license, TL seconded, motion carried.

TL motioned to adjourn, SW seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING - Wednesday, July 12th, 2023. 6pm