TOWN OF LIBERTY 2-14-2024 Monthly Meeting Minutes Official

The February monthly meeting was called to order by Scott Retzlaff on February 14th, 2024 at 6:00 pm. The Chairman, 1st Supervisor, 2nd Supervisor, Treasurer, and Clerk were present.

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

The Treasurer's Report for the month of January was read by Beth Ubl. SW motioned to accept the Treasurer's Report, TL seconded, motion carried.

Prior Month's Balance:	\$495.78	Certificate of Deposit:	\$52,169.70
Current Balance:	\$1,207.32	Money Market Account:	\$701,057.07
		Money Market Account w/ ARPA funds:	\$797.666.15

Building Inspector & Assessor Report: NONE

Constable & Raft Report: NONE

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:

None

New Business:

- *Shiocton Fire Contract signed contract to return w/ pymt
- *Dates for Open Book and BOR will be set at the May meeting due to reassessed values being done
- *Verify training for BOR, TL will do the training this year, still need to assign alternates
- *Set date for Road Inspection 4/18/24 from 4pm 6pm
- *Damn Yankees bartender license for Sage O'Brien SR motioned to approve the license, TL seconded, motion carried.
- *Robert Garske, Director of Public Works for the City of New London, advsd that House/Allcan road project will be delayed until 2025, and that the cost has been increased from 160k to 203k, due to change in design cost, NL will have revised total cost for project in Nov 2024.

SR motioned to adjourn, TL seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wednesday, March 13th, 2024, 6pm RAFT REGISTRATION – Saturday, March 2nd, 2024 ANNUAL MEETING – Tuesday, April 16^{th,} 2024 at 7pm-8pm ROAD INSPECTION – Thursday, April 18th, 2024, 4pm-6pm