## TOWN OF LIBERTY 5-8-2024 Monthly Meeting Minutes *Official*

The May monthly meeting was called to order by Scott Retzlaff on May 8<sup>th</sup>, 2024 at 6:00 pm. The Chairman, 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Treasurer, Clerk, and Building Inspector were present.

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

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

Prior Month's Balance:	\$1,811.06	Certificate of Deposit:	\$52,169.70
Current Balance:	\$1,955.98	Money Market Account:	\$404,848.27
		Money Market Account w/ ARPA funds:	\$501,457. <u>35</u>

**Building Inspector & Assessor Report:** reviewed permits, reviewed increasing costs to build new home, also reviewed Allcan Road property. SW motioned to accept the reports, SR seconded, motion carried.

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:**

\*Waupaca/Outagamie County Ambulance Consortium Operational meeting, reviewed 3 vs 4 rigs \*Road Report, reviewed (voted 3=Y, 0=N to double chip seal River Road) \*Annual Book audit to be done after May monthly meeting 5/8/24

TL motioned to adjourn, SR seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING – Wednesday, June 12<sup>th</sup>, 2024, 6pm OPEN BOOK – Wednesday, August 14<sup>th</sup>, 2024, 4pm-6pm BOR – Wednesday, August 21<sup>st</sup>, 2024, 4pm-6pm Annual Meeting – Tuesday, April 15<sup>th</sup>, 2025, 7pm