

TOWN OF LIBERTY
June 11, 2018

Chairman Kevin Dempsey called the monthly meeting of the Town of Liberty to order at 6:00 pm. on Monday, June 11, 2018 at the Liberty Town Hall and proceeded with the Pledge of Allegiance. Members present were Kevin Dempsey, Terry Theis, Adrian Amelse, Treasurer Karen Peterson and Clerk, Lori Polhamus.

2. Clerk read the minutes of the May 14, 2018 regular town meeting. **Motion by Amelse/second by Theis to approve the minutes of the previous meeting as read. All in favor. Motion carried.**

3. *Treasurer's report.* (report attached) Peterson read the Treasurer's report. Beginning cash balance as of 05/1/18 was \$22,682.32 and an ending cash balance as of 5/31/18 of \$18,257.79 was reported. Interest year to date on the General Fund was \$12.91 and interest earned year to date on the Tax Account was \$56.09. Receipts include the recycling grant received of \$666.47.

4. *Town Announcements* – We received a letter from Vernon County Highway Dept regarding salt purchases with a two week period to purchase between October 1-12. Dempsey thanked Amelse for taking care of the Liberty Bar issue.

5. *Action on appointment of Town Chairperson due to resignation* – The Board thanked Dempsey for his years of service. **Motion by Amelse/second by Theis to nominate Terry Theis as Town Chairperson. Voice vote two in favor, one against. Motion carried.** Clerk Polhamus voted no.

6. *Action on possible appointment of Town Supervisor* – **Motion by Theis/second by Amelse to nominate Nicole Rakobitsch as Town Supervisor to replace Theis. All in favor. Motion carried.**

7. *Action on liquor license renewals for 2018-2019 license year* – **Motion by Amelse/second by Theis to renew the licenses for the Liberty Bar and Viola Sportsman's Club at the same rates as last year. All in favor. Motion carried.**

8. *Discussion with possible action on dust control on town roads* – the Board has received numerous complaints on this issue and discussed working with either the Town of Sterling or Town of Franklin to purchase pine sap as we did in the past. Amelse asked how much it would cost to start doing this ourselves and to add this to capital expense discussion. **Motion by Amelse/second by Theis to authorize working with either Franklin or Sterling for pine tar at a price not to exceed \$750 and to add this to our capital discussion in the fall budget. All in favor. Motion carried.**

9. *Discussion with possible action on road maintenance on Chadwick Hollow, Gore Hollow and Elk Run (potholes & wash boarding)* – Amelse spoke with Orlin about this issue and it should be taken care of now. Orlin has been blading and gravel will be added at the end of the month.

10. *Discussion on road projects for summer 2018* – an excavator will be needed for Harrison Hollow project for approximately three days at \$175/hour plus mobilization costs. A big box culvert needs to be done there also. This will take several loads of rock so a rock hauler may be hired for this as well as our truck is not set up for this. **Motion by Amelse/second by Theis to hire an excavator for Harrison Hollow project and secure rock for the project and wherever needed. All in favor. Motion carried.**

11. *Action on Livestock facility licensing ordinance* –**Motion by Amelse/second by Theis to approve ordinance 2018-01. All in favor. Motion carried.**

12. *Capital improvement plan discussion* with possible project estimates– this item was tabled with no new discussion until the next meeting.

13. *Action & Approval on monthly bills* – **Motion by Amelse/second by Theis to approve total bills of \$9,866.63 as presented. All in favor. Motion carried.**

14. *Review of building permits (if any)* – the Board previously reviewed two permits.

15. *Period for public comment* – Amelse stated the Board changes need to be noticed to the public and will be posted on the website. An email list was suggested with the possibility of a no-response type system being set up as to avoid any open records violations. David Klann thanked Dempsey for his years of service.

16. *Future agenda items* – personnel/time sheet policies, capital improvement discussion and road and dust update.

Motion by Amelse/second by Theis to adjourn the meeting at 6:53 pm. All in favor. Motion carried.

Minutes submitted by: Lori Polhamus, Town Clerk