

TOWN OF LIBERTY GROVE PUBLIC MEETING

October Board Meeting

Date: Wednesday, October 5, 2022

Time: 7:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Approve Minutes: Special Board with Technology 9/19/22, regular Board meeting 9/21/22
5. Payment of bills
6. Administrator's report
7. Committee Reports: Highway, Plan Commission, Technology
8. Public Input
9. Update on Ayres Associates Facility Tour
10. Townwide Fiber Contract with Nsight
11. Board of Commissioners of Public Lands Borrowing Resolution
12. Set Budget Hearing for 11/15/2022 at 7:00pm
13. Pursuant to Stat. 60.12 (1)(c) & 60.12 (2), call a Special Town Meeting on 11/15/2022 to set the 2022 tax levy to follow the Budget Hearing
14. Appointment of Members to a Green Tier ad hoc committee
15. Replacement of the Highway Mower
16. Highway Equipment List
17. Consider Eliminating the Deputy Clerk/Treasurer and Assistant to the Administrator Position
18. Correspondence
19. Future meetings
20. Adjourn

***Report items will not be discussed or voted on, all other agenda items may include discussion and possible action.*

*Deviation from listed order may occur***

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.