

Town of Liberty Grove
Minutes of the Sanitary District #1 meeting on February 9, 2024

Agenda:

1. Call to order
2. Declaration of Quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 10/18/23
5. Public input
6. Payment of Bills
7. CD Renewal
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Janet Johnson called the meeting to order at 1:01pm. Committee members Nancy Goss, Dan Watts, and Cathy Ward were present with Billy Appel attending virtually. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public were also in attendance.

Goss moved, Watts seconded to approve the agenda as posted. **Carried 5 - 0**

Ward moved, Goss seconded to approve the 10/18/23 minutes as presented. **Carried 5 - 0**

Public input: none

Johnson moved, Ward seconded payment of the utility bill totaling \$47,032.58. **Carried 5 - 0**

After reviewing the rates offered by the three local banks, **Johnson moved, Goss seconded** to approve moving the CD that matured on 2/5/24 from Nicolet to North Shore Bank for a 9 month period.

Correspondence: none

Future Meeting(s): The next tentative meeting date/time was scheduled for March 20, 2024 at 6:00pm.

Johnson moved, Ward seconded to adjourn at 1:11pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 3/20/24