

Town of Liberty Grove
Minutes of the Sanitary District#1 Committee meeting on March 20, 2024

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Public input
5. Approve minutes from 2/9/24
6. Payment of bills
7. Treasurer's Report
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Johnson called the meeting to order at 6:00pm. Cathy Ward, Billy Appel, Dan Watts, and Nancy Goss were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and one member of the public.

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

Ward moved, Goss seconded to approve the 2/9/24 minutes as presented. **Carried 5 - 0**

Public input: Walter Kalms noted the Town and Village are working on a plan to reimburse some residents for impact fees that were collected in past years for a water tower project proposed in 2006 that was never acted on.

Goss moved, Johnson seconded to pay the Utility District bills totaling \$304.88. **Carried 5 - 0**

Johnson moved, Ward seconded to approve the Utility District Treasurer's Report for the end of February as presented. **Carried 5 - 0**

Correspondence: none

Future Meeting(s): The next meeting date was scheduled for April 17, 2024 at 6pm as part of the regularly scheduled Town Board meeting.

Johnson moved, Goss seconded to adjourn at 6:09pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 4/17/24