

**Town of Liberty Grove**  
**Minutes of the Town Board meeting on May 12, 2023**  
(This meeting was correctly posted)

**Agenda:**

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Approve Minutes: 5/3/2023
5. Public Input
6. Resolution 5-23, Drug-free Workplace Policy
7. Resolution 6-23, Procurement Policy
8. Consider Appointment for Town Board Supervisor Vacancy
9. Correspondence
10. Future meetings
11. Adjourn

Chairman Janet Johnson called the meeting to order at 3:01pm. Supervisors Nancy Goss, Cathy Ward, and Dan Watts were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell.

**Goss moved, Ward second** to approve the agenda as posted. Carried 4-0.

**Public input** – None.

**Resolution 5-23, Drug-free Workplace Policy** – **Johnson moved, Ward second** to approve the resolution as presented. Carried 4-0. The full text of the resolution can be viewed on the Town website or at the Town Office.

**Resolution 6-23, Procurement policy** – **Goss moved, Watts second** to approve the resolution as presented. Carried 4-0. The full text of the resolution can be viewed on the Town website or at the Town Office.

**Town Board Supervisory Vacancy** – **Johnson moved, Ward second** to appoint Billy Appel to the Town Board for the current vacancy. Carried 5-0 (Town Clerk votes on this matter).

The next regular Town Board meeting will be Wednesday, May 17, 2023 at 7:00pm.

**Johnson moved, Appel second** to adjourn at 3:48 pm. Carried 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 6/7/2023 Town Board Meeting.