



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
OCTOBER 27, 2021, 8:15pm**

1. **Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** Chairman Hartwig called the meeting to order at 8:20pm. Clerk Eichner confirmed the proper meeting notifications.
2. **Roll call.** Present were Town Chairman Robert Hartwig, Supervisors Steven Fischer, Marcy Bishop, Joe Kufahl, and Dave Behringer. Also present was Zoning Administrator Jim Micech, and Clerk Bob Eichner.
3. **Approval of the agenda.** Motion by Kufahl, seconded by Behringer, to approve the agenda. Motion carried.
4. **Closed Session pursuant to Wis. Stats. §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.** Motion by Kufahl, seconded by Behringer, to move to closed session. Motion carried unanimously by a roll call vote.
5. **Reconvene in Open Session.** Motion by Fischer, seconded by Behringer, to reconvene into open session at 9:00pm. Motion carried unanimously by a roll call vote.
6. **Budget workshop.** Clerk Eichner presented the first draft of the 2022 budget together with the proposed wage increases for 2022. All current employees, except Board members and poll workers, will receive a 1% increase. Zoning Administrator Micech will receive a contract renewal for 3 years and base salary of \$14,400 per year supplemented by 75% of building and zoning fees. The WRS percentage is reduced for 2022 from 6.75% to 6.5%. The healthcare premiums for have increased with a greater share being borne by the employees.

The 2022 Fee schedule was reviewed and changes were made to predominantly some the Building and Zoning fees to be more consistent with surrounding municipalities.

Budget Items. If we cannot find room in this year's budget to purchase new computer software and hardware for office staff, Clerk Eichner was instructed to budget for this in 2022. For now the Capital expense a new Highway truck should remain in the 2022 budget.

7. **Discussion and possible action on setting future workshop dates and the public hearing.** A second budget workshop was set for Tuesday, November 2, 2021 at 6:30pm. The public hearing on the proposed budget and Special Elector's meeting was scheduled for 7:00pm on November 30, 2021.
8. **Communications and announcements.** None.
9. **Adjournment.** Motion by Fischer, seconded by Bishop to adjourn at 10:50pm. Motion carried.