



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
NOVEMBER 2, 2021**

- 1. Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 7:00 pm by Chairman Hartwig. The pledge of allegiance was recited. Clerk Eichner confirmed the meeting notifications.
- 2. Roll call.** Town Chairman Robert Hartwig, Supervisors Steven Fischer, Marcy Bishop, Joe Kufahl, and Dave Behringer. Also present was Clerk Bob Eichner.
- 3. Approval of the agenda.** Motion by Kufahl, seconded by Bishop to approve the agenda. Motion carried.
- 4. Budget Workshop.** Clerk Eichner presented 2 different draft budgets. One using the allowable levy increase adjusted using the 2021 outstanding debt service (\$1,230,377.00), and one with out the debt service (\$941,935). Because we would lose the long-term debt option after this year, Clerk Eichner recommended using the 2nd alternative. However, this would leave a \$364.000 deficit balance. To Counter Clerk Eichner suggested, and the board concurred with, removing the Truck Purchase from the Budget as the Town has Reserve in the Highway funds to cover the cost of new truck.
Bishop also stated that the loan taken out in 2020 was to cover the cost of the Fire service with the Village (\$200,000) in 2022, and that amount should be added to the revenues for 2022.
A few other changes were made by the Board: Reducing Clerks publications and notices from \$2000 to \$600; Increasing the Furniture and Fixtures under General Buildings From \$7500 to \$15000 for the office remodel; Removing the meetings line item under Inspections; Increasing fuel costs from \$10,000 to \$12000, and reducing the Miscellaneous amount from 5% to 2.5% under highway & street maintenance; Increasing recycling disposal charges from \$8000 to \$9000; and adding \$600 for portable sanitary facilities and Recreation;
Clerk Eichner will make the necessary adjustments and the Board will meet again for a final workshop on November 9, 2021 at 6:00pm
- 5. Communications and Announcements.** None
- 6. Adjournment.** Motion by Fischer, seconded by Bishop, to adjourn at 9:28pm.

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman

