



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
NOVEMBER 9, 2021**

- 1. Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 5:30 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 the revised budget with the changes from the November 2<sup>nd</sup> workshop, with one exception. We do not have \$200,000 for fire service as the Loan taken out in 2020 was for 2020 and 2021, only. However, Clerk Eichner suggested, and the Board concurred that a fund transfer to revenues of \$200,000 will accomplish the same result. There is now a \$22,100 dollar surplus in the 2022 budget. At the direction of the Board, Clerk Eichner will increase the Buildings Maintenance & Repairs from \$3500 to \$18500 incase the Town needs to replace the well at Town Hall. The remainder will go into the miscellaneous fund under Highway and Street maintenance. The final budget will be voted on at the November 11, 2021 regular Town Board meeting.
- 5. Communications and Announcements.** None
- 6. Adjournment.** Motion by Kufahl, seconded by Behringer, to adjourn at 6:23pm.

Respectfully Submitted,

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Robert M. Eichner, Clerk

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Robert Hartwig, Chairman

