**Minutes from November 17,** **2022, Town Meeting**

Pledge of Allegiance

Meeting called to order @ 7:00pm

In Attendance – Chairman Specht, Treasurer Frisch, Supervisory Alery, Supervisor Thompson, Linda Neumeyer, Brian & Heather Leichner, Heather & Greg Block & Mike Van de Weerd

**Budget Information Portion of the Meeting**

Much time & effort went into putting the budget together & it was difficult because of so many increases last year such as diesel fuel which at the beginning of last year we started out paying $3.15 per gallon & at the end it was at $5.00 per gallon. This is the 8th year of the Governor Walker Levy freeze, but we are allowed to raise the levy by 2.5%. In trying to save money from 1 line item, elected officials' wages, we can use some of the ARPA funds for those wages and that is collectively about $20,000.00. We also realized while working on the back room to make it an office that many things are going wrong with the Town Hall Building and the budget for that had to be higher. Motion to adjourn this part of the meeting made by Chairman Specht @ 7:10 and 2nd by Supervisor Thompson, motion carried.

**Electors Meeting for Approval of the Levy**

This part of the meeting began @ 7:10pm

Minutes from April 19, 2022, meeting, motion to approve from Chairman Specht & 2nd by Supervisor Thompson, motion carried. Motion to approve the levy made by Mike Van de Weerd and 2nd by Linda Neumeyer, motion carried. Motion to adjourn this part of the meeting @7:15 by Chairman Specht, 2nd by Supervisor Alery, motion carried.

**November Town Board Meeting**

Motion to accept minutes from October 11 meeting by Supervisor Alery, 2nd by Supervisor Thompson, motion carried.

Treasurer’s Report- $67,643.65 Motion to accept by Supervisor Thompson, 2nd by Supervisor Alery, motion carried.

Clerk’s Report- Voting machines are becoming obsolete, Chris Marlowe will form a committee with Clerks and Chief Inspectors to decide on a new machine. The cost of this will be about $8,000.00 and will need to be figured into our 2024 budget. Election day saw 377 voters and almost 30 registered. Motion to accept Clerk’s Report made by Supervisor Alery, 2nd by Supervisor Thompson, motion carried.

Motion to use some of the ARPA Funds for Elected Official salaries made by Supervisor Alery, 2nd by Supervisor Thompson, motion carried.

Motion made to accept the proposed 2023 Budget was made by Supervisor Alery, 2nd by Supervisor Thompson, motion carried.

Motion made to accept a cumulative maintenance budget made by Supervisor Alery, 2nd by Supervisor Thompson, motion carried.

Chairman Specht said we had spoken about getting a postage meter. I then gave information regarding the postage meter, how it works, cost per quarter ($65.85). Metered mail costs 3 cents less per piece to mail and you get the exact postage for the size of letter because there is a scale. Motion made by Supervisor Alery to go forward with getting one, 2nd by Supervisor Thompson, motion carried.

Chairman’s Report- He went to the former dump with DNR. It’s over on Tug Lake Ave, DNR inspected, and the former dump site passed. They must take down 2 trees and keep a certain area mowed. They were looking for contamination but there was none.

Next Meeting will be on December 13, 2022

Motion to adjourn @ 7;40 by Supervisor Thompson, 2nd by Supervisor Alery, motion carried meeting adjourned.

Minutes posted @ Town Hall, JJ & Tug Lake Avenue & Jeb’s

Diane Chambers - Clerk