



MEETING MINUTES

Tuesday, October 26, 2021, 7:00 P.M.
Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg, Art Meinholz, and Dan Dresen present. Sup. Wright was excused.

Also present were Clerk-Treasurer Dianah Fayas and Deputy Clerk-Treasurer Doreen Jackson.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website. The meeting is being recorded for use during the drafting of the meeting minutes.

3. WORKSHOP FOR 2022 BUDGET PREPARATION

The board reviewed updated budget figures, raising staff wages in 2022 by 5%; opting to make a double principal payment on the Enchanted Valley loan in 2022 to offset the large payment due in 2024; and, budgeting \$492,657 for major road work projects and an equipment pad at town hall. Roads considered for improvements included, Riles Road, Woodland, Kopp Road, Church Road, East Kickaboo, and perhaps water mitigation in a subdivision. Supervisors opted to use \$65,000 from the Town's Equipment savings account, SBCP #5, to purchase a new or newer used tractor using the current 2015 tractor as a trade-in.

4. ADJOURN

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:15 p.m.

Motion carried, 4-0.