

TOWN OF PLEASANT VALLEY
October 25, 2023
TOWN BOARD MEETING

CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Wednesday, October 25, 2023, in the Pleasant Valley Town Hall in Cleghorn at 10:00 a.m.

ATTORNEY REQUEST FOR PROPOSALS

The board reviewed the two Request for Proposals received.

Motion (Nelson/Green) to invite Christopher Gierhart from Weld, Riley SC to an upcoming meeting to discuss entering into an agreement.

Chairman Hanson announced the ayes carry and the motion is adopted 3-0.

REVIEW 2024-25 LRIP APPLICATION

The Town is applying for a TRIP-S grant through the WI DOT. Eau Claire County is part of a pilot program and scoping services are being provided. The application and narrative were reviewed with suggestions made. Jen will edit and forward to Mark Servi for review.

REVIEW CAPITAL PLAN

The current capital plan was reviewed.

Proposed 2024 Budget

The board reviewed, discussed and recommended the proposed 2024 budget of \$1,942,206 Revenues that include General Town Tax of \$607,921, Debt Service payment levy of \$427,976 and Applied Balances and Reserves of \$295,988. Applied Balances and Reserves include an applied amount of \$85,000 for highway purposes, a balance forward of \$36,288 from the Park Account, a balance forward of \$2,260 from the Museum Account, a balance forward of ARPA funds of \$154,700 and a balance forward of \$20,000 from the contingency fund to be applied to General Fund.

The board reviewed, discussed and recommended the Proposed Expenditures of \$1,942,206 which include funds to Reserves for Contingency Fund of \$20,000 and Park Fund Balance Forward of \$28,028. The budget figures are based on levy limit increase per the state determination of allowable 2023 payable 2024 levy of 3.7% (net new construction) increase and debt service payment of \$427,976.

CAPITAL OUTLAY PROJECTS

The town will order a new plow truck in 2024 for delivery in 2025. Painting of the museum and lines in the parking lots are also included in capital outlay projects.

APPROVE PROPOSED BUDGET SUMMARY FOR POSTING

Motion(Hanson/Nelson) to approve the 2024 summary of proposed budget with changes as discussed to be published and posted.

Chairman Hanson announced the ayes carry and the motion is adopted 3-0.

ADJOURNMENT

Motion (Nelson/Green) to move this meeting is adjourned.

Chairman announced the ayes carry and the motion is adopted.

Adjourned at 11:30am

Respectfully submitted,
Jen Meyer, Clerk / Treasurer

Posted at town hall 11-9-2023
Placed on Website 11-9-2023