

PUBLIC BUDGET HEARING – December 2, 2022

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on December 2, 2022, at 7:00 PM at the Town Hall, for the Public Budget Hearing. The meeting was called to order at 7:04 pm by Chairman David Blakeslee. Seven residents were in attendance, included were Town Officers. Purpose of the meeting was to review and answer question on the proposed 2023 Budget. Public Hearing closed at 7: 17p.m.

Minutes approved December 13, 2022

Submitted by Susan Kornely, Clerk

SPECIAL TOWN MEETING OF ELECTORS – December 2, 2022

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on December 2, 2022, at 7:00 PM at the Town Hall, for the Special Town Meeting of the Electors. The meeting was called to order at 7:17 pm by Chairman Blakeslee. Roll Call: Chairman David Blakeslee, Sup. Michael Albers, Sup. Bill Enz, Sup. Nick Propson, Clerk Susan Kornely and Treasurer Bernadette Duescher. Seven residents were in attendance, included were Town Officers. Sup. Fred Lemens was absent.

Pledge of Allegiance.

Purpose of the meeting of the electors **was** called pursuant to Sec. 60.10 (1)(a) of the Wis. Statutes to adopt the 2022 town tax levy to be paid in 2023.

On a motion by Sup. Propson and seconded by Chairman Blakeslee, moved to adopt the 2022 town tax levy to be paid in 2023 for \$355,593 by Resolution 2022-07. Motion was approved on a unanimous vote.

Resolution 2022-07 for Electors to Adopt the Town Tax Levy at Special Town Meeting of Town Electors On a motion by Sup. Enz and seconded by Chairman Blakeslee, moved to approve Resolution 2022-07 Elections to Adopt the Town Tax Levy. Motion was voted in favor by 7/0 and signed.

On a motion by Sup. Albers and seconded by Sup. Propson, moved to approve the transfer of \$50,000 from the General Fund to the Reserve Fund for future expenditures. Motion was approved on a unanimous vote.

On a motion by Sup. Enz and seconded by Sup. Albers, moved to approve the transfer of \$59,674 from the Reserve Fund-ARPA to cover 2022 Budget expenditures. Motion was approved on a unanimous vote.

On a motion by Sup. Propson and seconded by Sup. Enz, moved to adjourn. Motion was passed.

The meeting adjourned at 7:22 p.m.

Minutes approved December 13, 2022

Submitted by Susan Kornely, Clerk

SPECIAL TOWN BOARD MEETING – December 2, 2022

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, convened in open session on December 2, 2022, at 7:00 PM at the Town Hall for the Special Town Board Meeting. The meeting was called to order at 7:22 pm by Chairman David Blakeslee. Roll Call: Chairman David Blakeslee, Sup. Michael Albers, Sup. Bill Enz, Sup. Nick Propson, Clerk Susan Kornely and Treasurer Bernadette Duescher. Sup. Fred Lemens was absent. One other was in attendance.

Agenda has been publicly noticed at the one posting site and on the town website.

On a motion by Sup. Enz and seconded by Sup. Propson, moved to approve agenda. Motion was passed.

Public comments and suggestions from residents of the town and other persons present. Introduction on guests.

Ryan Collins gave a recap of the Pleasant Road culvert installation and the DNR will inspect in the spring. Culverts have been patched.

Public Hearing – Discussion and action, if needed.

On a motion by Sup. Enz and seconded by Sup. Albers, moved to approve the 2023 budget as presented in the amount of \$658,673. Motion was passed.

Discussion and action on sign count for property buildings hidden or 500' or more from the road – Board discussed location of homes on Zander Rd, Rosecrans Rd, Hwy Z, Lakeview Dr, Marshek Rd, Hwy R, Devils River Dr, Parizek Dr that are either hidden from view or over 500' from the road. The Maribel Fire Department will do a drill to acquire the addresses of homes/buildings that are hidden from view or over 500' from the road and the town will cover the expense of the signs and installation. Red signs with white lettering will be used and attached to the current fire/number signs. On a motion by Sup. Enz and Sup. Propson, moved to approve the Maribel Fire Department to measure to distancing and the Town of Cooperstown to cover the expense of signs and installation. Motion was passed. Additionally, this information will be added to the Town Newsletter.

Discussion and action on cancelling town phone and fax in the Clerk's office- The Clerk's fax is only receiving one fax every three months and the cost of the phone is \$1200 per year. It is better to service the incoming calls with the Clerk's cellphone. Her number will be published in the newsletter.

Discussion on replacing with a cellular landline would incur equipment additional and replacement of current phone and would not be cost effective. On a motion by Sup. Propson and seconded by Chairman Blakeslee, moved to cancel town landline and fax. Motion was passed.

Discussion and action on Amending the 2022 Budget- Clerk read the changes to the 2022 budget. On a motion by Sup. Propson and seconded by Chairman Blakeslee, move to approve the amendments to the 2022 Budget. Motion was passed.

Discussion and action on 2022 Newsletter – Board discussed new items for the 2022 Newsletter, The Clerk and Treasurer will make these changes. Newsletter will be included in the tax bills. No action.

Ordinance, Resolutions and Agreements

Letter of Engagement for CLA – no action.

Resolution 2022-8 Authorizing to Amend the 2022 Budget- On a motion by Chairman Blakeslee and seconded by Sup. Albers, moved to approve Resolution 2022-08 Authorizing to Amend the 2022 Budget. Roll Call Vote: Chairman Blakeslee–yes, Sup. Albers–yes, Sup. Enz–yes, Sup. Propson–yes. Motion was voted in favor by 4/0 and signed.

Procedural motions by members of town board

On a motion by Sup. Enz and seconded by Sup. Propson, moved to approve checks as presented.

Correspondence: reviewed and no action.

Future agenda items: December 13th: no additional items

On a motion by Sup. Enz and seconded by Chairman Blakeslee, moved to adjourn. Motion was passed.

The meeting adjourned at 7:57 p.m.

Minutes approved December 13, 2022

Submitted by Susan Kornely, Clerk