

Town of Little Falls
Special Town Meeting- 2022 Budget Amendment
December 26, 2024

Board members in attendance: Ginnie Follendorf, Treasurer; Tom Stuessel, Chair; Bill Wadephul, Supervisor; Cassie Schober, Clerk;

Chairman Stuessel called the meeting to order at 10:00 a.m. Then read the agenda.

2024 Expense and Income Budgets were handed out reflecting all totals to date.

Clerk gave a detailed description of all line items.

Clerk noted there was a surplus in Expense-General Government, Expense-Zoning/Planning, Income-Taxes, Income-Intergovernmental, Income-License/Permits, Income-Public Charge for Services, Income-Miscellaneous and remaining funds in ARPA.

Clerk noted there was a deficit in Expense-Public Works, Expense-Other, Income-Interfovermental Service Payment.

Discussion incurred on movement of above surplus funds to deficit accounts.

ARPA funds to be used for Expense Public Works and Expense Other. ARPA Fund balance will be 0.00

Clerk also noted there is a \$7,933 Budget Surplus.

It is determined in the discussion the surplus money will be used as 2025 Carryover in the Road Maintenance account.

Budget Amendment Resolution 2024-3 was read by clerk

Bill Wadephul made a motion to accept the Budget Amendment Resolution 2024-3 as read.

Second by Tom Stuessel. All in favor. Motion carried on 2-0 vote. Resolution signed.

Chairman Stuessel brought up the request that was made for a public hearing at the December Regular Board Meeting. Chairman spoke with Lane Loveland at WI DNR and he sent paperwork to clerk which she had distributed prior to the meeting and those in attendance reviewed. Discussion incurred. It is determined that the DNR only has rights over the pond and not the rest of the sand mine. Questions that arose at the prior meeting need to be directed to company leasing sand mine, Source Energy LLC. Bill Wadephul made a motion to revoke the request for the public hearing. Second by Tom Stuessel. All in favor. Motion carried. Request for public hearing will be revoked. Clerk will notify Lane Loveland at WI DNR.

Clerk previously sent a message to Source Energy and asked them to plan to come to a meeting in 2025.

Bill Wadephul made a motion to adjourn meeting. Second by Tom Stuessel. All in favor. Motion carried. Meeting Adjourned.

Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk