

NOVEMBER 13, 2023

PUBLIC BUDGET MEETING ON 2024 BUDGET
W8241 BROWN DEER DR.

Meeting called to order by Chairman Nett. Present were the board: J. Nett, A. Stea, R. Van, L. Stea and P. Nett. Public present: Richard Delisle and Tom Welty. Discussion on proposed 2024 Budget. Levy limit (taxes) on the budget is from the Levy Limit Worksheet from the State DOR website. Amount for this year is \$147,365.00 with no increase requested. Motion by R. Delisle to approve the 2024 budget with the tax levy limit as stated above. Seconded by T. Welty. Motion carried. Meeting adjourned at 6:36pm.

NOVEMBER 13, 2023

REGULAR TOWN BOARD MEETING

Meeting called to order by Chairman Nett at 6:36pm. Those present were as listed above. Motion by Supervisor Stea to approve the agenda. Seconded by Supervisor Van. Motion carried. (board had quorum).

Motion by Supervisor Van to approve the minutes from the Regular Town Board Meeting on October 9, 2023 and for the Special Board Meeting on October 18, 2023. Seconded by Supervisor Stea. Motion carried.

Treasurer's report by Treasurer L. Stea: Getting ready for the taxes to be sent.

Clerk's report by Clerk P. Nett: Discussion on purchase of a shredder for the office. Discussion on 2 possibilities. Motion by Supervisor Stea to purchase the \$400.00 shredder. Seconded by Supervisor Van. Motion carried. Had to call Weiss H&C today because furnace was not working. Found dead bird in motor.

Public comments. Mention of the decommission of the chapel on Bughs Lake.

Correspondence: Town has received the 1st notice of Non-Compliance from the State.

Discussion on WTA Town Advocacy council dues. Motion by Supervisor Stea to go with the 18 month term so that in 2025 both dues with the WTA will be in the same month. Seconded by Supervisor Van. Motion carried.

Discussion on renewal of PMA with Weiss Heating and Cooling. Motion by Supervisor Stea to approve the PMA. Seconded by Supervisor Van. Motion carried.

Discussion on Maintenance Agreement with Command Central on the election equipment.

Motion by Supervisor Van to approve the agreement. Seconded by Supervisor Stea. Motion carried.

Zoning matters reviewed.

Update by R. Delisle on Bughs Lake Management Dist.

No licenses.

Report by Supervisor Van on Wautoma Fire Dist. Report by Supervisor Stea on Wild Rose Fire Dist. Their clerk is retiring and is training a new clerk.

Discussion on roads: Have been approved for one grant for the 13th Ave Dam Project.

Discussion on way to do road work in the future. Work on trees on Bughs Lake Road will be done by Hedrick Tree Trimming.

Motion by Supervisor Van to pay bills with check # 3752 – check #3765. Seconded by Supervisor Stea. Motion carried. (board had quorum).

Motion to adjourn by Supervisor Stea. Seconded by Supervisor Van. Motion carried.

Patty Nett, Clerk

NEXT MEETING: MONDAY, DECEMBER 11, 2023 AT 6:30PM