

VILLAGE OF NICHOLS -- Public Budget Meeting
November 08, 2022

Call to Order: by President Terry Scheller at 6:40 p.m. with Trustees Jerry Krull, Kathy Krull, and Tom Daniels present. Also present: Roger Ort, and Linda Hoes.

2023 Budget: The 2023 Proposed Budget was reviewed.

Adjourn: Motion made by Kathy/ Jerry, carried.

Linda Hoes, Clerk

Dated: 11/11/2022

VILLAGE OF NICHOLS -- Board Meeting
November 08, 2022

Call to Order: by President Terry Scheller at 6:40 p.m. with Trustees Jerry Krull, Kathy Krull, and Tom Daniels present. Also present: Roger Ort, and Linda Hoes.

Agenda: Motion by Kathy/Tom to approve the Agenda, carried.

Outagamie County Police Report: (no report)

Minutes: Motion by Kathy/Jerry to approve the October 11th Board minutes, carried.

Treasurer's Report: Motion by Jerry/Tom to approve the October Treasurer's Report and bank statements, carried.

Bills to Approve: Motion by Kathy/Tom to approve payment of the bills and VISA charges, on Village checks #18755–18794 and four electronic withdrawals; and, Water Utility checks #2633-#2637, carried.

Black Creek Police Report: (no report)

Water & Sewer Report (Roger):

- Plow Truck: The annual DOT Inspection was done on the plow truck.
- Recycle Carts: Received the 10 bins added to the Village of Shiocton's order.
- Mower: Gear box was taken in for repair.
- Street Sweeper: The fall street sweeping will be done on Monday, November 14th.
- Insurance: Reviewed Roger's 2023 insurance policy.

Unfinished Business:

- Star Communications: No response, tabled.
- USDA Grant: Discussed progress of the project and furnishings received.

- Corporate Network Solutions (CNS): Discussed progress, not finished.
- ARPA: Tabled.
- Security Cameras: Will check with Todd at CNS for suggestions, tabled.
- Comprehensive Plan: Tabled
- Storage Buildings & Containers: Decision to remove from the Agenda at this time.

New Business:

- Crime Coverage: Reviewed the policy required by USDA for reimbursement of payments made. The policy will cover all village employees.
- VISA Credit Limit: Motion by Kathy/Jerry to increase the limit to \$10,000, split as follows: Terry- \$1,500, Roger- \$1,500, and Linda- \$7,000 for purchases to furnish the USDA addition project.
- Old furniture/equipment: Discussed selling the old furnishings.
- 2023 Budget: Motion by Kathy/Jerry to approve the 2023 Budget total of \$258,068 with a General Tax Levy of \$48,583 and a mil rate of 5.55355, carried.

Correspondence:

- FEMA Webinars

Adjourn: Motion by Jerry/Kathy to adjourn, carried.