**TOWN BOARD BUDGET MEETING October 21, 2021 – 6:00 P.M.**

**TOWN HALL, 2354 COUNTY ROAD N**

**PRESENT:** Chairperson David Pfeiffer, Supervisor Janiece Bolender, Supervisor Eric Olson, Supervisor Jay Damkoehler, and Clerk/Treasurer Maria Hougan

**ABSENT:** Supervisor Doug Larsson

**OTHERS PRESENT:** Superintendent Alex Mesdjian,

# CALL TO ORDER

Chairperson Pfeiffer called the meeting to order at 6:00 p.m.

**PUBLIC COMMENT PERIOD**

No one spoke during the public comment period.

**BUSINESS**

**Discussion and work meeting on the 2022 Budget.**

The Board reviewed the updated revenues and expenditures for the 2022 proposed budget. It was noted there would be an approximate carry over of $150,000 from the 2021 roads / maintenance budget, and $40,000 from the parks budget. These funds will be earmarked for the 2022 roads and parks accounts.

They reviewed the proposed road work for 2022.

Further review and discussion took place regarding the proposed 2022 budget.

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve budgeting a 6% cost of living increase for employees in the 2022 budget. Motion carried 4-0.

Motion by Supervisor Bolender, second by Sup. Olson, to continue to borrow $300,000 for the 2022 roads budget. Motion carried 4-0.

**Possible action to direct the Town Clerk/Treasurer to publish a budget summary and notice of public hearing, as available**.

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the proposed budget as stated and to direct the Clerk/Treasurer to publish a budget summary and notice of public hearing. Motion carried 4-0.

**Convene into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”  Set employee’s compensation for 2022.**

The Board did not convene into closed session for this item.

**ADJOURNMENT**

Motion by Supervisor Damkoehler, second by Sup. Olson, to adjourn at 8:04 p.m.

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Maria Hougan, Clerk/Treasurer