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Town Board Special 2023 Budget Meeting held October 6, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 6:02 PM.

Public Comment and Communication. None

Finalize Preliminary 2023 Budget

1. Supervisor Donner made a motion to increase the base salary for all elected officials for the 2-year term of April 2023-2025, also to include an increase to the per diem rate as follows:

Chairman: Annual Salary of \$6,540; per diem rate \$27.25 per meeting
Supervisor(s): Annual Salary of \$3,815; per diem rate \$27.25 per meeting
Treasurer: Annual Salary of \$8,426; per diem rate \$27.25 per meeting

Supervisor Kane seconded the motion, motion passed-Unanimously.

2. Supervisor Donner made a motion to accept the net new construction amount of \$3,989 into the levy, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Supervisor Kane made a motion to budget an Emergency Service Fund. This fund to be a charitable non-for-profit money market account with Forward Bank with contributions going to the Chequamegon School District, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Clerk instructed to send letters to the companies who submitted gravel bids for the Kaiser and Perch Lake Rd's informing that these projects were not able to be included in the 2023 budget and will look to rebid in 2024.
5. Supervisor Donner made a motion to present Preliminary Budget A to the electors on Thursday, November 10, 2022, Supervisor Kane seconded the motion, motion passed-Unanimously.
6. No General Board meeting to be held on Thursday, October 13, 2022 as the Board will be present at the Marshfield Medical Center meeting being held regarding Ambulance Service

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 28, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com