



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
October 13, 2022**

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 1025 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, Joe Kufahl and David Behringer were present. Also present was, Zoning Administrator Jim Micech, Treasurer Monica Diaz, and Clerk Bob Eichner.

Approval of the agenda. Motion by Fischer, seconded by Kufahl, to approve the agenda. Motion carried 5-0.

Discussion and possible action - Budget workshop. The 2023 Fee schedule changes were discussed, and the final fees will be approved at the November 10, 2022 Town Board meeting. The Road construction for 2023 was also discussed. Clerk Eichner recommended that the main construction project for 2023 should be the Surface course on Church Rd from Sherman Rd to Spring Valley Rd. any other rad work done next year will be done using ARPA Funds. The final item discussed was wage increase for most regular part-time and full-time employees. Motion by Fischer, seconded by Behringer, to increase wages for regular part-time and full-time employees, excluding, Poll workers, Board and Commission members and the Zoning Administrator, by 3% in 2023. Motion carried 5-0.

Discussion and possible action - Setting future workshop dates. The next Budget workshop will be October 25, 2022 at 7:30pm. No further action taken.

Adjournment. Motion by Bishop, seconded by Kufahl, to adjourn at 12:07 am. Motion carried 5-0.

Respectfully Submitted,

Robert M. Eichner, Clerk
Approved:

Robert Hartwig, Chairman