



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
OCTOBER 9, 2023**

1. **Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 6:30 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed proper meeting notification.
2. **Roll call.** Town Chairman Robert Hartwig, Supervisors Dave Behringer, Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Also present was Treasurer Monica Diaz and Clerk Bob Eichner
3. **Approval of the agenda.** Motion by Kufahl, seconded by Bishop, to approve the meeting agenda. Motion carried 5-0.
4. **Discussion and possible action** – Consideration of the 2024 Fee Schedule. Motion by Bishop, second by Fischer to approve the 2024 Fee Schedule, with an amendment to the cemetery fee, lowering it from \$500 to \$400. Motion carried 5-0.
5. **Discussion and possible action** – Consideration of the 2024 Employee Wages. Motion by Kufahl, second by Bishop, to approve a 3% increase in wages for all public works and Town Hall staff. Motion carried 5-0.
6. **Discussion and possible action** – Consideration of WRS contribution for the Town Treasurer. Motion by Bishop, second by Behringer, to allow Treasurer Diaz to enroll in the Wisconsin Retirement System. Motion carried 5-0.
7. **Discussion and possible action** – Consideration of using a portion of past unused levy limit for the 2023 levy limit. This vote requires a 2/3 majority vote. Motion by Bishop, second by Behringer, to use the unused levy limit add-on to increase the levy limit by \$5188 for 2023. Motion carried by roll call vote 5 Aye, 0 Nay.
8. **Discussion and possible action** - Budget workshop. Workshop was for preliminary work. Changes, additions, and deletions in the budget were discussed. No action was taken.
9. **Adjournment.** Motion by Bishop, seconded by Kufahl, to adjourn at 8:39pm pm. Motion carried 5-0.

Respectfully Submitted,

*Robert M Eichner*  
Robert M. Eichner, Clerk  
Approved: 11-9-2023

*Robert H Hartwig*  
Robert Hartwig, Chairman