

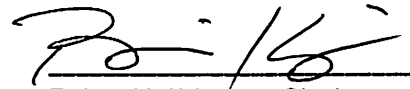


Regular Town Board Meeting Monday, October 4, 2021

Town Board Members Present: Brian Kolbinger, Chair, Brad Wilkening, Supervisor Joe Danielson, Supervisor Luke Babler, Supervisor Robin Boros, Clerk Lucinda Messman, Treasurer Tanya Danielson.

1. 7 pm Start, Quorum Verified
2. Petition for Vacation presented from Joe and Denise Brenteson. Board members required to deem complete and call for public hearing.
 - a. Review of Certificate of survey as submitted and application
 - b. Motion to approve Resolution 2021-17: A Resolution Accepting A Petition By Joseph Brenteson And Denise Brenteson To Vacate Certain Drainage And Utility Easements In The Lot 9, Block 1 Of The Eagles Landing Subdivision And Calling A Public Hearing For Same by Wilkening. Second by Danielson.
3. Annual report levy amounts reviewed
4. ARPA Funding and uses discussed
 - a. Approval given to go ahead and order new computers. CPU for clerk and Laptop for treasurer – 5 year warranties, hoping to get 6-10 years from each machine.
 - b. Town Hall
 - i. Estimate for repainting/repair of ceiling/walls approved. Go ahead after the Bathroom renovations are complete. Regular budget item.
 1. Bathroom renovations fit into the ARPA Funding
 - a. Creates an ADA Compliant restroom facility
 - ii. Find restoration people to get estimate to repair the Gazebo. It fits under the ARPA funding
 1. Provides a place for people to sit and eat (increasing social distancing) and increasing revenue for the local restaurants by providing nearby alternate location with seating (responding to negative economic impacts)
 2. Supports health living environments and neighborhood conducive to mental and physical wellness. as it provides area to social distance and stay out of the sun, health and welfare opportunities with the various sports drink/restaurants in the area. It is a location to be outside at appropriate distances.
 - iii. Other items to check into for cost as improvements under ARPA
 1. Air purifiers for furnace/improved ventilation system
 2. Check with school kids building the small shed
 3. Cameras and lights for improved safety outdoors

4. Buzzer by the door for those coming in using the ramp entrance.
5. Levy numbers for 2022 reviewed and base discussion for 2023 (70,000 increase proposed)
 - a. General fund should increase by \$5,000.
 - b. Road and Bridge – reviewed various numbers for allocations and plans for next 5 years. Plan to continue to increase road and bridge budget by \$50,000 per year.
 - c. Town Hall levy should increase to \$20,000
 - d. Fire Fund needs to continue to increase by \$10,000 per year until we get to a level amount. It was so low as we burned off the additional collected to cover Chief Salary.
6. Budget categories reviewed individually, Treasurer to present revisions at future board meeting for approval.
 - a. General fund categories
 - i. Estimate for three elections in 2022. One township, a primary and a general. Need two more ipads to decrease waiting time to register to vote. Board directive – order the machines.
 - ii. Other categories discussed
 - b. Road and Bridge fund – lengthy discussion regarding various maintenance projections. Treasurer provided this year’s budget analysis and recorded revisions the board would like for next year.
 - c. Town Hall fund – discussed earlier
 - d. Fire Fund – discussed earlier
 - e. New fire signs will be placed in the township over the next 3-5 years. Fines and Fees Budget will cover costs.



Brian Kolbinger, Chair



Lucinda Messman Clerk