



Meeting minutes from November 11, 2021

1. Call Town Board Meeting to Order

Chairman Jeff Meisenburg called the Town Board meeting to order at 7:30 pm.

PRESENT: Jeff Meisenburg, Erin Kulibert, Howard Miller, Glenn Bolden, Nancy Albrecht

Verification of public notice

2. Meeting Minutes

Motion by Miller, seconded by Kulibert to approve the minutes of the October 14, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Kulibert, seconded by Miller to approve the October 2021 report. All in favor, motion carried.

4. Payment of Bills

Motion by Miller, seconded by Meisenburg to approve payment of the monthly bills. All in favor, motion carried.

5. Public Comment on the Agenda – no comments received

6. Old Business

a) **Update Interior of Town Hall**

No new information to report.

b) **American Rescue Plan Funding**

No new information to report.

7. New Business

a) **Operator License - Alcohol**

Motion by Miller, seconded by Kulibert to approve the application for an operator license for Ms. Acacia Bevan – J's Food & Spirits. All in favor, motion carried.

b) **Update to Town Ordinances**

Chairman Meisenburg reported that half of the town ordinances remain in a PDF format and must be converted to a Word format prior to updating. Purchase of the appropriate software will be required to complete this project.

c) **Budget for 2022**

Motion by Kulibert, seconded by Miller to approve the Town Budget for 2022. All in favor, motion carried.

d) **Tax Levy for 2022**

Motion by Miller, seconded by Meisenburg to approve the Town Tax Levy for 2022. All in favor, motion carried.

8. **Public Comments**

Mr. Dale Gralapp proposed dissolving the Friendship Cemetery Association and the Town assuming management of the cemetery. Discussion ensued between the Town Board, Mr. Gralapp and others in attendance. A proposal was discussed combining Friendship Cemetery Association and Lakeview Cemetery Association. At this time, the Town has no action on this matter.

There being no further business, meeting adjourned at 7:57 pm. (Miller/Kulibert)