



Meeting minutes from November 10, 2022

1. Call Town Board Meeting to Order

Town Chairman 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 Meisenburg to approve the minutes of the October 13, 2022 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Kulibert, seconded by Miller to approve the October 2022 report. All in favor, motion carried.

4. Payment of Bills

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

5. Public Comment on the Agenda: None

6. Old Business

a) **Update Interior of Town Hall**

New vents were installed on the roof of town hall. Next update will be ceiling tiles.

b) **2023 Budget Workshop**

Proposal was made to hold the 2023 budget workshop during the third week of October.

7. New Business

a) **November Election**

Town Clerk reported a total of 1,207 electors voted in the general election including 181 absentee ballots. In addition, 91 new electors registered to vote. Many thanks to the election inspectors/poll workers working a sixteen hour plus day managing this election.

b) 2023 Budget & Tax Levy

Motion by Meisenburg, seconded by Kulibert to approve the 2023 Budget and Tax Levy. All in favor, motion carried.

c) Town Clerk Replacement

The town clerk is resigning his position effective December 31, 2022. Notice will be posted for a replacement and town board intends to meet in a close session on December 15, 2022 to consider candidates.

d) Resolution for Discontinuing Public Way

Motion by Kulibert, seconded by Miller to approve the discontinuing of public way for Melody Lane. All in favor, motion carried.

e) Town Ordinances

Discussion tabled until January.

f) Town Mail

Review and discussion set for December's town board meeting.

8. Public Comments

Ms. Amy Schmitting from Bristol Morgan Bank addressed the town board regarding the recent breach of the Town's main checking account. Discussion ensued between the board and Ms. Schmitting. It was determined a new account would be required. In addition, fraud monitoring features would be placed upon the account.

Mr. Kaiser reported receiving a call regarding the short-term rental ordinance and inquired about town procedures. Town Clerk reported receiving recent requests for information and that the ordinance including application was placed on the town website effective September 8.

There being no further business, meeting adjourned at 8:36 pm. (Miller/Kulibert)