

November 18, 2021

Annual Budget Hearing, Special Town Meeting,
Special Town Board Meeting

The Annual Budget Hearing was called to order at 1:00 p.m. on Thursday, November 20, 2021 by Chairman Gaulke. Supervisor Robert Hanson, Supervisor Gloria Cobb and Clerk Nancy Edwards.. Others Present: John Bernard, Roberta Gast, Norm Wetzel, Jim Sommerfeldt, Kay Hoff, Susan Schoonover, Rob Milburn.

Pledge of Allegiance:

This meeting was properly posted and the media notified as required by law.

Motion by Supervisor Hanson seconded Chairman Gaulke to approve the agenda: Motion carried.

Motion by Chairman Gaulke seconded by Supervisor Cobb to approve the minutes of the November 19, 2020 Annual Budget Hearing and Special Town meeting of the electors, Special Town Board Meeting. The motion carried. Supervisor Hanson abstained as he was not a board member at that time.

Chairman Gaulke presented the 2022 proposed budget showing revenue of \$1,441,294.00 with matching expenditures of \$1,441,294 .00. Questions were raised regarding the Summary of Proposed budget that was presented for the board and electors as it was in a new format. The clerk explained that Wisconsin Towns had suggested that the proposed budget be presented as a summary and not line by line to avoid the need to amend each line item that might go over budget. The board has a working budget which is line by line for budget working purpose throughout the year. The board was also presented with the budget materials and expenditures from the two previous years to use as guides.

The assessed value \$937,500,000. The levy amount listed as \$772,985 with a mill rate of .82.

Jim Sommerfeldt reported to the board that he was escorted out of the Lac du Flambeau Library by the Lac du Flambeau Police Dept. on 10/21/21 and told not to return. Mr. Sommerfeldt feels that the board should withhold funds to the library until we find out what the problem was. Mr. Gaulke stated it is not the towns business to

get involved in personal issues. Supervisor Cobb stated that if Mr. Sommerfeldt has a problem with a library employee he should contact the LDF Police Dept. and the LDF Human Resource director, and or seek legal council. That would be the proper way of handling the process. Apparently an employee at the library felt threatened. Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn the budget hearing at 1:24 p.m.

November 18, 2021 Special Town Meeting of the Electors:

Chairman Gaulke called the Special Town Meeting of the Electors to order at 1:25 p.m. immediately following the Annual Budget Hearing. Attendance for this meeting is the same as listed above for the budget hearing.

Motion by John Bernard seconded by Supervisor Hanson to approve the town tax levy of 772,985 . pursuant to 60.10(1)(a), Wis. Stat. Motion carried.

Motion by John Bernard seconded by Supervisor Hanson to authorize the Town Board to dispose of surplus goods and/or property Motion carried. No opposed.

Motion by Jim Sommerfeldt seconded by Supervisor Hanson to authorize the Town Board to borrow money up to \$50,000 if necessary. Motion carried. No opposed. Motion by Jim Sommerfeldt seconded by Bob Hanson to adjourn at 1:30 p.m. Motion carried.

November 18, 2021 Special Town Board Meeting

The Special meeting of the Town Board was called to order following the Annual Budget Hearing and Special Town Meeting of the Electors by Chairman Gaulke at 1:30 p.m. Supervisor Cobb, Supervisor Hanson, and Clerk Nancy Edwards were present. Others Present: Same as listed for above hearing.

This meeting was properly posted and the media notified as required by law.

Motion by and seconded by Mr. Gaulke to approve the 2022 budget. Motion carried.

Treasurers report. This item was tabled as Treasurer was not present.

Public Comment on agenda items: None

Motion by Mr. Mayer, seconded by Mr. Gaulke to adjourn at 11:41 a.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

DRAFT