

November 19, 2020

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

This meeting was held at the Arbor Vitae Town hall due to Covid restrictions in Lac du Flambeau.

The Annual Budget Hearing was called to order at 10:00 a.m. on Thursday, November 19, 2020 by Chairman Gaulke. Supervisor Chris Mayer and Clerk Nancy Edwards were present. Supervisor Gloria Cobb, and Treasurer Irene Messinger were not present. Others Present: see attached list

Pledge of Allegiance:

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

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the agenda: Motion carried. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the November 21, 2019 Annual Budget Hearing and Special Town meeting of the electors, Special Town Board Meeting. The motion carried.

Chairman Gaulke presented the 2021 proposed budget showing revenue of \$1,281,583.00 with matching expenditures of \$1,281,583.00. Mr. McCutchin asked that the budget items go through line by line. Questions were raised regarding the budget and certain line items. The questions were answered by the board.

The assessed value \$929,006,300. The levy amount listed as \$764,810 with a mill rate of .82.

Mr. Gaulke closed the budget hearing at 11:35 a.m.

November 19, 2020 Special Town Meeting of the Electors:

Chairman Gaulke called the Special Town Meeting of the Electors to order at 11:36 a.m. immediately following the Annual Budget Hearing. Attendance for this meeting is the same as listed above for the budget hearing.

Motion by Mike Zimmerman seconded by Julia Dionne to approve the town tax levy of 764,810 . pursuant to 60.10(1)(a), Wis. Stat. 4 electors opposed, 8 approved. Motion carried.

Motion by Mike Zimmerman seconded by Bob Hanson to authorize the Town Board to dispose of surplus goods and/or property. Motion carried. No opposed.

Motion by Jim Sommerfeldt seconded by Mike Zimmerman 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 11:38 a.m. Motion carried.

November 19, 2020 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 11:39 a.m. Supervisor Chris Mayer, and Clerk Nancy Edwards were present. Supervisor Gloria Cobb, and Treasurer Irene Messinger were not present. Others Present: Same as listed for above hearing.

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

Motion by Mr. Mayer and seconded by Mr. Gaulke to approve the 2021 budget. Motion carried.

Approval of vouchers: This item was tabled as Supervisor Cobb was not present.

The minutes of the November 12, 2020 Regular Town Board Meeting were presented for approval. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes as presented. 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