



## April 17, 2023-Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Cobb, Supervisor Hanson, Clerk Nancy Edwards

Others Present: John Bernard, Roberta Gast, Norm Wetzel, Susan Schoonover.

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the agenda. Motion carried.

Public Comments on Agenda Items: None.

**Strategic/Budget Planning.** The board was presented with a Yearly workable calendar that will be posted in the Town Hall. The purpose of this calendar is for the ability of documenting upcoming items that need attention so these items are not put aside or forgotten. The board took time to fill in the dates of meetings of importance that they currently have interest in. This will be a workable calendar that the board will be able to access and add items as needed.

The board was also given an updated Budget vs. Actual report. They had little time to work on this now but were going to take home and review and bring back to a meeting scheduled for May 11, 2023 at 1:00 p.m.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 1:47 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk

DRAFT