Minutes of the Special Town Board Meeting held on Tuesday, October 31, 2023

The Town of Newbold Town Board, met on Tuesday, October 31, 2023, at 6:00 p.m., for a Special Town Board Meeting at the Newbold Fire Department, 4588 Hwy 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman Dan Hess; Supervisors, Scott Ridderbusch, Mike McKenzie, Petra Pietrzak and Brad White; Clerk, Kim Gauthier and Treasurer, Jodie Hess; along with Public Works Director, Mark Fetzer.

Chairman Hess called the meeting to order at 6:00 p.m., and verified the agenda was properly noticed to the public.

Discussion and possible action on 2024 Preliminary Town Budget and approve prior budget meeting minutes.

The Clerk and Treasurer presented preliminary revenue and expense numbers for the 2024 budget with revisions discussed by the board at the previous budget discussion meeting.

Motion by Mr. McKenzie and Ms. Pietrzak to approve the October 17, 2023, budget discussion minutes as presented. Motion carried on a voice vote of all ayes.

Motion by Mr. Hess and Mr. McKenzie to place \$75,000 in fire department reserves and \$60,000 into capital equipment reserves for 2024 as discussed. Motion carried on a voice vote of all ayes. Motion by Mr. Hess and Mr. McKenzie to move \$26,000 out of the town shop reserve funds to balance the proposed 2024 budget, as discussed. Motion carried on a voice vote of all ayes.

Administrative Review and Action if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updates, transportation, budget items, fund transfers, and future agenda items.

The revised budget will be an agenda item for approval at the next regular town board meeting of November 9, 2023. The public hearing on the 2024 town budget and levy limit is scheduled for Thursday, November 30, 2023, at 6:00 p.m.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. None.

Adjourned at 6:56 p.m., with no objection.

Respectfully submitted by Kim Gauthier, Newbold Town Clerk