

**Town of Silver Cliff Meeting Minutes
N11929 County Road I
Silver Cliff, WI 54104**

Special Town Board Meeting & 2023 Budget #1 Workshop September 27, 2022

Call to order: The meeting was called to order by Chairman Bruce Weber at 9:00 a.m. The Pledge of Allegiance was recited.

Roll Call: Present board members: Chairman Bruce Weber, Supervisor Sue Victoreen, Supervisor Dee Farley.

Not Present-Deputy Clerk Dana Weber, Code Enforcement Officer Cory Gagne

Others Present: Kristin Gagne Town Clerk, Carol Kitchmaster Treasurer. No Citizens.

Verification of proper public notice: Agendas were posted on 09/20/2022 Silver Cliff Website, Silver Cliff Town Hall, Silver Cliff New Town Shop, and Red Pine BP.

Motion to Approve Agenda Items: Supervisor Dee Farley Motioned it, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Approval of Bid for Town Shop Storage Building: No Bids were given. Town Board decided to Re-put Bid out in 3 sections Concrete, Building, Electrical all Separate. Chairman Bruce Weber will work on Bid Advertisement with Cory Gagne.

Discussion and possible action regarding Approval of Bid for On-Road Diesel Fuel. Received bid from Yaeger Oil, Approval of Yaeger Oil On-Road Diesel Fuel \$3.932 per gallon, Changes daily with terminal pricing Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Approval of Expenditure of \$2,600.00 to Replace Forks on Loader: Approval of Expenditure of \$2,600.00 to Purchase Forks for Loader Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Public Comment -none

2023 Budget Workshop #1: began at 9:24 am, Town Board Members present: Chairman Bruce Weber, Supervisor Sue Victoreen, Supervisor Dee Farley.

Others Present: Carol Kitchmaster Treasurer, Kristin Gagne Clerk.

Note: Budget Workshop #2 time changed to 9:00 am on 10/18/2022.

Motion to adjourn: A motion to adjourn at 11:42 a.m. was made by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Kristin Gagne
Clerk, Town of Silver Cliff

