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

## Special Town Board Meeting & Budget Workshop#2 Tuesday October 18, 2022

**Call to order:** The meeting was called to order by Chairman Bruce Weber at 9:01 a.m. The Pledge of Allegiance was recited.

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

**Others Present:** Kristin Gagne Town Clerk, Carol Kitchmaster Treasurer, Cory Gagne Code Enforcement Officer and 0 citizens.

**Verification of proper public notice:** Agendas were posted on Silver Cliff Website, Silver Cliff Town Hall, Town Shop Building, and Red Pine BP.

**Motion to Approve Agenda Items:** Supervisor Sue Victoreen motioned it, seconded it by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Approval of MSA Professional Services Inc Sign Pre-Engineering contract \$22,600.00 Optional \$5,000.00 for Public Safety Building (Fire & Rescue Building). No Action at this time, needs Revisions made to Contract, Table it until next Meeting.

**Discussion and possible action regarding Approval of Increasing Fire Number (Address) Signs from \$30.00 to \$50.00 each:** Approval to Increase to \$50.00 each Fire Number (Address) Signs Motion by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

**Discussion and possible action regarding Tax Levy:** Approval to Have Town Clerk put Debt Service on Levy Worksheet E for \$72,000.00 for General Obligation debt on 2022 Levy Limit Worksheet, Motion by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

**Discussion and possible action regarding Recycle Fee Schedule:** To Have Planning Commission Review and Suggest Updates to Recycle Fee Schedule and Recycle Ordinance, Motion by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried

**Discussion and possible action regarding Set Meeting Dates for November Budget Workshop#3 and Budget Hearing:** Budget Workshop#3 Thursday, 11-10-22 at 8:30am.

Budget Hearing & Special Electors Meeting 11-29-22 at 6:00 pm.

**Discussion and possible action regarding 2023 Budget Workshop#2:** Town Board members worked on Budget Workshop information for 2023.

**Public Comment**: Cory Gagne=WTA Oct. Issue about ATV Town Road Signage. Cory Gagne would like to be the designee to put up the ATV Signs on All Town Road Entrances to the town that need ATV sign, Town Board will approve verbiage of signs & will order the signs. Cory will post them.

**Motion to adjourn:** A motion to adjourn at 12:36 p.m. was made by Supervisor Dee Farley and Seconded by Supervisor Sue Victoreen. Motion Carried.

Kristin Gagne Clerk, Town of Silver Cliff