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

Special Town Board Meeting & Budget Workshop#3 Thursday November 10, 2022

Call to order: The meeting was called to order by Chairman Bruce Weber at 8:42 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 and 0 citizens.

Verification of proper public notice: Verified 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, Pre-Engineering contract \$27,000.00 for Public Safety Building (Fire & Rescue Building).

Approval of MSA Professional Services Inc, Pre-Engineering Contract \$27,000.00 for Public Safety Building (Fire & Rescue Building). Motion by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding 2023 Final Budget Workshop#3: At 8:59am Town Board members worked on Final Budget Workshop information for 2023, reviewed and discussed. **Public Comment**: None

Motion to adjourn: A motion to adjourn at 10:38 a.m. was made by Supervisor Dee Farley and Seconded by Supervisor Sue Victoreen. Motion Carried.

Kristin Gagne Clerk, Town of Silver Cliff