

Matt Morrow
Preston Chairman

Supervisors:
Larry Gasienica



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

MEETING MINUTES

BUDGET HEARING AND SPECIAL TOWN-ELECTOR MEETING

**NOVEMBER 16, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP**

PUBLIC HEARING AND BUDGET SUMMARY

Call Hearing to Order - By Chairman Matt Morrow at 7:00 pm. All board members in attendance and meeting notice in compliance for Public Hearing and Budget Summary, Special Town Elector Meeting, and Regular Board Meeting. 30 People in attendance.

Approval of the Agenda - Requested order change for the regular board meeting "Set the next meeting" to be after "Correspondence. Motion by Morrow/Gasienica to approve agenda with change for the public hearing, special town elector meeting, and regular board meeting. Motion carried by unanimous voice vote.

Pledge of Allegiance

Presentation of proposed 2023 budget - Clerk, Howard presented budget and Chairman, Morrow opened the meeting for general discussion and questions.

After no further questions, Motion by Gasienica/Morrow to close the budget hearing. Motion carried by unanimous voice vote. Budget Hearing adjourned at 7:25 pm.

SPECIAL TOWN ELECTOR MEETING

Call Meeting to Order - By Chairman Matt Morrow at 7:26 pm. All board members in attendance and meeting notice in compliance. 30 people in attendance.

Clerk Howard read the resolution R2022-1101 to adopt the tax levy for the amount \$193,338 for 2022 to be collected in 2023.

Motion by Mary Gruber/Don Crivolio to vote on the resolution R2022-1101. Chairman Morrow called for a vote of electors on the Motion. Motion carried by unanimous hand vote. (30 Yes 0 No). Clerk Howard will post or publish as required.

Motion by Mary Gruber/Earl Nahmens to adjourn the Special Town Elector meeting. Motion carried by unanimous hand vote. Meeting adjourned at 7:31 pm.

Randy Howard, Preston Town Clerk

Approved 12/28/2022

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REGULAR BOARD MEETING
NOVEMBER 16, 2022 @ PRESTON TOWN HALL
1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - By Chairman Matt Morrow at 7:32 pm. All board members in attendance and meeting notice in compliance.
30 People in attendance.

Approval of Minutes (October 19, 2022; October 24, 2022) Motion by Gasienica/Morrow to approve minutes. Motion carried by unanimous voice vote.

2023 Budget for the Town of Preston - General discussion by the board.
Motion by Gasienica/Morrow to approve the 2023 budget as presented. Motion carried by unanimous voice vote.

Plan Commission Recommendation- Chairman of the Plan Commission, Mike Kuss presented the committee's recommendation to the Town Board to deny the setback variance for Kehring lot 024-00279-0000, 1124 Chicago Ln.

Motion by Gasienica/Morrow to accept the recommendation from the Plan Commission Committee to deny the setback variance.
Motion carried by unanimous voice vote.

Unfinished Business

Continuation agreement for appraisal services. Chairman Morrow held general public discussion and questions. Morrow, explained the agreement is a notice of continuing agreement for January 1, 2023 - December 31, 2023 maintenance year of service. If termination is desired a registered mail notification is required in July 2023.

Motion by Morrow/Gasienica to sign the notice of continuation agreement for the amount \$13,400 for the year 2023 . Motion carried by unanimous voice vote.

New Business - Recall Petition determination and setting election date

Clerk Howard reported a certificate of sufficiency was filed, November 11, 2022 for the recall election of the Chairman office and recommended the board set an election date for December 20, 2022. This date complies with the statutory requirements for a recall election. Additional public discussion on the process and dates for nomination papers to be completed by 5:00 pm November 22, 2022.

Motion by Gasienica/Morrow to set the recall election date as recommended, December 20, 2022 at the Town Hall. Motion carried by unanimous voice vote.

District Reports

Big Roche-A-Cri Lake District - None
Friendship Lake District - None
Solid Waste - Report by Larry Gasienica
Fire District - Report by Larry Gasienica .
Ambulance - Report by Larry Gasienica

Correspondence Received

WEC notice of Election Equipment Audit notice received.

Next Meeting Date - December 21, 2022

Treasurer's Report and Payment of Bills - Treasurer Booth presented the Treasures report and submitted the bills. Motion by Gasienica/Morrow to approve and file the treasurer report and pay the bills presented. Motion carried by unanimous voice vote.

Motion by Gasienica/Morrow to adjourn meeting. Motion carried by unanimous voice vote. Meeting adjourned at 8:45 pm.

Randy Howard, Preston Town Clerk

Approved 12/28/2022