Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Sue Booth Preston Treasurer

### REGULAR BOARD MEETING MINUTES October 18, 2023 1801 11TH AVENUE, FRIENDSHIP

**Call Meeting to Order -** by Chairman Al Arndt at 7:00pm. **Pledge of Allegiance** 

**Quorum Call/Verification of public notice and Approval of the Agenda** - All board members in attendance and meeting notice in compliance. 18 People in attendance. Motion by Jungbluth/Skelton to approve agenda. Carried by unanimous voice vote.

**Approval of:** September 20, 2023 and October 4, 2023 minutes - Motion by Jungbluth /Skelton to approve minutes as presented. Carried by unanimous voice vote.

**2024 Budget Presentation** - Proposed 2024 presented with discussion and questions. Proposed budget included exceeding the levy limit by \$127,000.

# Resolution 2023-1001 Proposing to Exceed the Levy Limit via Town Meeting.

Motion by Al Arndt, Seconded by Patty Jungbluth for the Town Board to adopt the resolution 2023-1001 supporting an increase in the town tax levy for 2023 that will exceed the amount allowed by the state levy limit and directs that the question of increasing the allowable town tax levy for 2023 (to be collected in 2024) by 64.899%, which would increase the town levy by \$127,000, for a total tax levy (after adjustments) of \$322,688 shall be placed on the agenda for the special town meeting to be held on November 6th, 2023 at 6pm.

Roll call vote: Jungbluth - Yes, Skelton - Yes, Arndt - Yes. Motion to adopt resolution 2023-1001 Carried by unanimous vote.

## **Department and District Reports Provided:**

- 1. Big Roche-A-Cri Lake District Patty Jungbluth.
- 2. Friendship Lake District Marcus Skelton
- 3. Solid Waste (Landfill Advisory Committee)- Al Arndt. Rate increase notification received for 2024.
- 4. Fire District Patty Jungbluth. Fire Truck cost current calculation \$86,448.
- 5. Ambulance Marcus Skelton
- 6. Sheriff Report Marcus Skelton
- 7. Town Transfer Site Steve Newcombe
- 8. Highway Maintenance -Nate

## Next Meeting Dates Set - November 15, 2023

**Treasurer's Report and Payment of Bills -** Treasurer Booth presented the report and submitted the bills for payment. Motion by Jungbluth/Skelton to approve and file the treasurer's report and pay the bills. Motion carried by unanimous voice vote.

## Meeting adjourned at 8:28pm

Randy Howard, Preston Town Clerk