

Town of Mekan Special Electors meeting November 7th,, 2022 Town Of Mekan Town Hall  
W 1561 Evergreen Lane Montello, WI 53949

The Town of Mekan Electors Meeting called to order at 7.00 p.m..

Present: Brandon Frazer, Tom Breiling, Caroline Gemoll, and Valorie Schable and Michael Raddatz, Ken Raddatz, Sharon Ahles, Kim Breiling, David Gates, Rachael Kaster, William Gemoll.

Minutes from October 12th 2022, Regular meetings minutes were read by Caroline Gemoll. Motion to approve by Brandon Frazer, 2nd by Tom Breiling. Passed.

Valorie Schable read the treasurer's report. Motion to put Treasurer's report on file by Brandon Frazer, 2nd Tom Breiling. Passed.

Electors meeting started by Mike Raddatz advised that the Eagle Road project cost more than anticipated. With maintaining roads along the project the road expenditures went over budget. Also the government requirements for emails for security we need to be based with .gov security. Our website also needs to be upgraded, along with the internet, these are just town increases to operate and be compliant with the state and federal government. Wages to keep your qualified town board in which duties have increased with all the new requirements and regulations. The board is recommending a levy increase of \$40,000.00.

Sharon Ahles made a motion to approve the town budget along with Resolution 03-2022 and 04-2022, 2nd by Kenneth Raddatz.

Resolution 03-2022 - 11 Approve 0 no's

Resolution 04-2022 11 Approve 0 no's

Closed electors meeting and resumed with regular town meetings.

Valorie requested ARPA funds of \$37000.50 to be transferred to regular checking to pay for the first half of our broadband. Motion to move funds to the general fund by Tom Breiling, 2nd by Brandon Frazer.

Valorie also stated that we have CD \$52774.31 coming due in November and wanted to know what we want to do with these funds. First National is now offering a higher rate of 2.5% to keep CD with them. Valorie stated will be 11 months. Mike Raddatz made a motion to leave the CD at First National, 2nd by Tom Breiling. Passed.

Valorie also wants to pay \$100,000.00 toward the Eagle Road project and then we can review next month what additional amount can be applied to the Eagle Road project. Motion to pay \$100,000.00 toward Eagle road loan project by Mike Raddatz, 2nd by Brandon Frazer. Passed

Fire truck fund has \$94,268.00 dollars in the account, which will be due by the end of next year. The new fire truck may have additional delays.

Mike stated that he spoke with Pat Kilby to see if they would take over the boat ramp, The county stated that they are not interested at this time,

Web Brandon stated that he was working on the web site and that the new one will be set up by the company Go-Daddy, and will be user friendly. The amount will be \$3000-\$3500, One year of support and design will be \$2500 and \$500 to have all the town computers set up with Office 360. Brandon has started to get the site going. Brandon stated that the first year will then be adjusted for monthly bills. We need to increase the budget for internet and fiber optics. The increase is approximately \$3,000.00 to \$5,000.00 for 2023. The appropriate funds will be moved at the December meeting.

Caroline also advised the town board about a new financial software program. This program is designed for the town and is based and stored in the software cloud. Brandon stated that we are trying to keep up with technology; those costs are going up and will continue to do so.. Brandon stated if the program is compatible with the government's programs and will make reporting easier then we should buy it. Brandon Frazer made a motion to purchase and adapt the Marge Municipal accounting program to the towns., 2nd by Tom Breiling.

Caroline received a letter requesting \$198 for town advocacy, Tom Breiling stated that he is in favor of paying for this as they are working for all townships. Mike stated that budget amounts will be reviewed in January.

Valorie stated that Adam is auditing all the sites for the Campground and there and making sure they are correct.

Vouchers 334-348, Motion to approve vouchers 334-348 by Brandon Frazer , 2nd by Tom Breiling. Passed

Motion to adjourn the meeting by 8:25 p.m. Tom Breiling. Passed. Next meeting will be Wednesday December 14th, 2022 7:00 p.m.