

Town of Mekan Regular meeting October 12th,, 2022 Town Of Mekan Town Hall
W 1561 Evergreen Lane Montello, WI 53949

The Town of Mekan Regular Meeting called to order at 7.04 p.m..

Present: Brandon Frazer, Tom Breiling, Caroline Gemoll, and Valorie Schable and Michael Raddatz.

Minutes from September 13th 2022 , Regular meetings minutes were read by Caroline Gemoll. And also September 30th Special meeting for liquor license. Motion to approve by Tom Breiling , 2nd by Brandon Frazer. Passed.

Valorie Schable read the treasurer's report. Motion to put Treasurer's report on file by Brandon Frazer, 2nd Tom Breiling. Passed. Valorie has checked into cd rates at different places and offered information. Valorie stated that the money market account with Summit is at 2.00% introductory rate. Due to rates at the current bank we may move the funds there. At this time the board believes this is the best option for funds.

Motion for Valorie Schable to open account at Summit Bank to transfer low interest funds to summit money market account by Brandon Frazer, 2nd by Mike Raddatz. Passed.

Budget for 2023 budget- Meeting October 5th we did not have some numbers in yet.. Went over budget numbers for Eagle Road. The cost of the project itself was what was anticipated, but other road repairs needed to be done. This caused the road fund to be over budget. . Went over salary numbers based on 271 townships for the average salaries. Recommending salary increases to the average. Based on gas, and required updates for secure emails, and basic cost increases we will need to increase the levy. Board reviewed and suggested an increased levy of \$40,000.00. The town levy portion currently is approximately \$12.60 per \$100,000,00 the increase will raise that amount to approximately \$15,00 per \$100,000,00 an increase of about 3.36 per \$100000 for the Town of Mekan's portion.

The electors meeting will be November 7th 2022 This meeting is for the electors to approve the 2023 levy increase to be collected in 2022, and electors to approve levy amount, and to approve the budget. Motion to approve proposed budget for the elector's meeting on November 7th, 2022, by Brandon Frazer, 2nd by Tom Breiling, Passed.

Motion to approve the resolution 02-2022 by The Town board Proposing to Exceed Levy Limits by and increasing levy limit \$40,000.00 Motion to approve by Tom Breiling and 2nd by Brandon Frazer, . Passed.

WTA Convention - Mike talked to a number of the vendors and stated that it was a good convention and Tom stated that there were excellent seminars. Stated that the Commission of Public land borrows money to towns at a very good rate. Caroline stated that the accounting program presented was very good, but also has annual membership fees. It is specifically made for municipalities. Mike stated that he also talked with quick books representatives and he stated that they said quick books could do anything.

Internet update - Mike stated that Marquette Adams Telephone Cooperative has started laying out flags and will be starting to get fiber optic in. They are starting the loop on highway 23. It should be in by the end of November, If anyone wants express hook up they will need to call 608-586-4111.

Brandon Frazer is working on the web site and is starting to get all the information in and pages required and has set up authorization for .gov requirements.

Eagle Road - Total payment going out today is \$288,505.00. Mike stated that they still need to do gravel shoulders yet.

Boat launch -Mike stated that Pat Kilby has not responded and may need to talk with Eric Stipe of the DNR. That agent is in charge of the boat launch. Mike turned in all receipts from the convention. Stated that Tom's room was free as he had no heat in his room and we should be getting credit on the credit card.

Vouchers 320-333, Motion to approve vouchers 320-333 by Tom Breiling, 2nd by Brandon Frazer .
Passed.

Motion to adjourn the meeting by Tom Breiling. Passed. Next meeting will be Monday November 7th
2022 7:00 p.m. Meeting adjourned at 9:25 p.m