

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

BUDGET AND SPECIAL TOWN BOARD MEETING
NOVEMBER 27, 2023

TOWN HALL

5:30 PM

Chair Nicolai called the **budget meeting** of November 27, 2023 to order at 5:30 PM. Present at that time were Supervisors Robert Ulander, Doug Schwartz, Dale Gauerke, Town Clerk Tina Mayer, Treasurer Heather Stratton, Lt. John Nelson and Residents Greg Horeth and Janene Littman. Tanya Maney was in attendance via Zoom. Supervisor Tim Szeklinski was absent.

Tina Mayer motioned to approve the minutes dated November 28, 2022, seconded by Greg Horeth, 29308 Forest Isle Ln. Vote taken: 7 in favor, 0 opposed. Motion carried.

Greg Horeth motioned to approve the levy as presented (\$2,322,214.00), seconded by Tina Mayer. Vote taken: 7 in favor, 0 opposed. Motion carried.

Tina Mayer motioned to approve the salaries of town officers as presented in the printed budget; seconded by Greg Horeth. No increases for the Town Board. Vote taken: 7-0. Motion carried.

Tina Mayer motioned to approve the increase in the levy of \$150,000 from the referendum held on April 4, 2023 for a new police officer seconded by Greg Horeth. Vote taken: 7-0. Motion carried.

Tina Mayer motioned to adjourn the meeting at 5:34 pm, seconded by Supervisor Robert Ulander. Vote taken: 7 in favor, 0 opposed. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

TOWN BOARD MEETING TO APPROVE BUDGET
NOVEMBER 27, 2023

Chair Nicolai called the **Special Town Board** meeting of November 27, 2023 to order at 5:35 pm. Present at that time were: Supervisors Robert Ulander, Doug Schwartz, Dale Gauerke and Town Clerk, Tina Mayer, and Town Treasurer Heather Stratton. Supervisor Tim Szeklinski was absent.

Supervisor Schwartz motioned to approve the budget as presented and printed, seconded by Supervisor Gauerke. Supervisor Ulander noted that taking the \$200,000 out of the reserves is not sustainable and the board needs a plan moving forward. Discussion followed regarding what can be done. Supervisor Ulander also questioned why Tichigan Fire receiving an increase of over \$20,000 when there isn't a contract in place or a detailed budget. He further stated that the board has a fiscal responsibility the town. Supervisor Schwartz motioned to approve the budget as presented, seconded by Supervisor Gauerke. Vote taken: 4-0 (Supervisor Ulander opposed). Motion carried.

Supervisor Schwartz motioned to adjourn the meeting at 5:51 pm, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk