

TOWN OF LAFOLLETTE
BOARD MEETING
MONDAY, JANUARY 8, 2024

Attendance: Chair Darwyn Brown, Supv Scott Lauder, Supv Mitch Coyour, Clerk Sandy Hinkley

Absent: Treasurer, Karen Mangelsen

Residents: 5

Start: 7:00 pm

Verification of Posting - Posted notice on website and 2 physical locations

Previous Meeting Minutes:

Dec 6, 2023, Monthly Board meeting minutes were read. Moved to accept by Mitch, seconded by Scott

Clerk Report:

- Proposed and discussed RESOLUTION 2024-001 CHANGING NUMBER OF ELECTION OFFICIALS
 - Resolution 2024-001 was moved to accept by Scott and seconded by Mitch and approved unanimously by Board vote.
- Announced no primaries needed therefore no election will be held in Feb for Town of LaFollette
- 2024 will be a full reassessment year for Town of LaFollette
- Motion made by Darwyn to accept a \$500 service expenses for BC Human Society. Scott seconded
- All meeting recordings for Sept 2022 - Dec 2023 are filed on USB Flash Drive and placed in storage
- Land Use map open for display, any changes must be noted by 1/12/24

Treasurer Report: Given by Sandy as shared by Karen

- Transferred remaining 2023 dollars from savings into checking to clear for 2024 tax collections
- First payment of taxes received in Dec 2023 will be paid Jan 2024
- Moved to accept Treasurer Report by Mitch, seconded by Scott

Monthly Balance Status Report:

- Ended 2023 overbudget by \$17,557
- Remaining of \$18,796 carryover – placed in budget \$11,00 for Sirentel, rest into Highway
- Need to find out if received 2% for Siren or Hertel – in 2022/23, Probably will not receive 2024.

Website:

- Update election dates and continue call for election workers

Road items:

- Ratings for LRIP – of 6 applications, Indian Creek Rd was rated #3, if rejected can resubmit to other programs.
- Entitlement of \$18K will be received
- Wing was added to dump truck, have been out sanding
- Jeff Christian did repair to lights on dump truck.
- DOT starting a Culvert identification process

Resident Issues:

- Discussion by Morry Holst and Mark of a potential subdivision within Town of LaFollette.
- Discussion, education and definition of classifications, regulations and zoning.
- Discussion of the role of the Township vs County and the potential regulations and ordinances that could assist the town with future developments.
- Suggestion to make the topic an agenda item for the Annual Meeting.

Bills & Correspondences:

Correspondence:

Marc Livingston update – First Report of Injury letter of correction
Validate 2024 salary and benefit policies for Doug.

Scott moved to adjourn; Mitch seconded.

Meeting adjourned 9:03 pm

Town of La Follette
Jan. 8, 2024

RECEIPTS

Burnett Cty. - sign	\$ 38.00
Transfer of \$ from savings	44,633.56
	<u>\$44,671.56</u>

ROAD

11,395.76

GENERAL

32,329.34

TOTAL DISBURSEMENTS

\$43,725.10

BALANCE BEFORE BILLS

\$39,866.72

Comm. } Check.	\$ 50,299.55
(Int. \$11.70) } Savings	\$152,097.48
WPC	\$14,613.44

RESOLUTION CHANGING NUMBER OF ELECTION OFFICIALS

Resolution Number: 2024-001

State of Wisconsin
Burnett County
Town of LaFollette

Section 7.32 Wisconsin Statutes allows a municipal governing body to reduce the required number of election officials at a polling place from 7 or 5 (in a municipality where voting machines are used) to no less than 3, and the town board has determined that it would be advantageous to the town to have only as many election officials on duty as are needed for a given election.

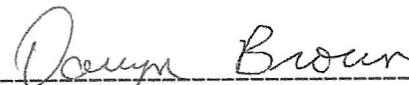
Therefore, the Town Board of the Town of LaFollette, Burnett County, Wisconsin, by this resolution, adopted by a majority of the town board members on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

There shall be a minimum of 3 election officials on duty at every election. At the discretion of the Town Clerk, the requisite number of election officials may be increased for an election. However, the number of election officials working at a given election shall always be an odd number.

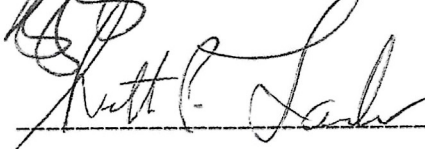
The town clerk shall properly post or publish this resolution as required under Statute 60.90, Wisconsin Statutes.

Adopted 1-8-2024.

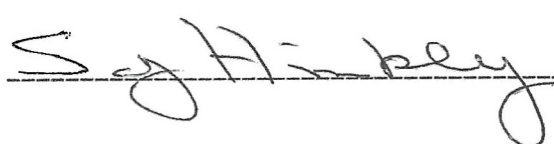
Signatures of Town Board Members:

Chairman: Darwyn Brown 

Supervisor: Mitch Coyour 

Supervisor: Scott Lauder 

Attested:

Town Clerk: Sandy Hinkley 

TOWN OF LaFOLLETTE 10-Jan-24 2024 BUDGET	2024 Approved Budget October 2023	2024 Revised Budget Ongoing	2024 YTD Total	2024 Revised/YTD Difference
CarryOver from 2023		\$18,796.00	\$18,796.00	\$0.00
INCOME				
TAXES (LEVY)				
Property Taxes:	\$282,432.00	\$282,432.00	\$48,132.00	\$234,300.00
Siren Fire Department Increase				
Road Loan Payments:				
Sterling Bank Road Loan Levy #1	\$128,012.00	\$128,012.00		\$128,012.00
Road Loan Levy #2				
Road Loan Levy #3				
State Funded Road Loan Levy #4				
LEVY TOTAL	\$410,444.00	\$410,444.00	\$48,132.00	\$362,312.00
INTERGOVERNMENTAL :				
MFL/FCL	\$137.00	\$137.00		\$137.00
Shared Revenue	\$39,446.00	\$39,446.00		\$39,446.00
Transportation Aids	\$117,261.00	\$117,261.00	\$29,315.00	\$87,946.00
DNR	\$610.00	\$610.00		\$610.00
State Fire Aids	\$3,000.00	\$3,000.00		\$3,000.00
Fire Signs	\$200.00	\$200.00	\$38.00	\$162.00
License & Permits	\$2,500.00	\$2,500.00		\$2,500.00
Fuel Tax Refund	\$400.00	\$400.00		\$400.00
LRIP-S Williams Road -- WISDOT	\$149,210.00	\$149,210.00		\$149,210.00
TRIP Warner Lake Road	\$18,000.00	\$18,305.00		\$18,305.00
Hertle Fire Department SAP	\$3,200.00	\$3,200.00		\$3,200.00
INTERGOVERNMENTAL SUBTOTAL :	\$333,964.00	\$334,269.00	\$29,353.00	\$304,916.00
MISCELLANEOUS:				
Bank Interest	\$8.00	\$8.00		\$8.00
Sterling Bank Loan				
Personal Property Tax	\$130.00	\$130.00		\$130.00
Dog License Fees	\$300.00	\$300.00		\$300.00
Land/Equipment Sale				
Exempt Computer	\$5.00	\$5.00		\$5.00
Transfer From Insurance Account (Hail Damage)				
Refund	\$0.00	\$0.00		\$0.00
MISCELLANEOUS SUBTOTAL:	\$443.00	\$443.00	\$0.00	\$443.00
INCOME TOTAL	\$744,851.00	\$763,952.00	\$96,281.00	\$667,671.00

TOWN OF LaFOLLETTE
10-Jan-24
2024 BUDGET

	2024 Approved Budget October 2023	2024 Revised Budget Ongoing	2024 YTD Total	2024 Revised/YTD Difference
EXPENSES				
General Fund:				
Board Salary	\$15,600.00	\$14,600.00	\$0.00	\$14,600.00
Board Expenses	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00
Legal Fees/Publications	\$500.00	\$500.00	\$0.00	\$500.00
Town Clerk Wages	\$16,200.00	\$16,200.00	\$0.00	\$16,200.00
Clerk Expenses	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
Accounting Expenses	\$0.00	\$0.00	\$0.00	\$0.00
Payroll Expenses	\$22,250.00	\$22,146.00	\$244.16	\$21,901.84
Treasurer Wages	\$9,000.00	\$9,000.00	\$0.00	\$9,000.00
Treasurer Expenses	\$1,000.00	\$1,000.00	\$51.47	\$948.53
Bank Charges	\$50.00	\$50.00	\$0.00	\$50.00
Assessor	\$5,700.00	\$5,700.00	\$475.00	\$5,225.00
Election Wages	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
Election Expenses	\$7,900.00	\$7,900.00	\$0.00	\$7,900.00
Misc Insurance/Bond/WC	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00
Siren Fire Department	\$11,570.00	\$11,570.00	\$0.00	\$11,570.00
Hertel Fire Department	\$10,700.00	\$10,700.00	\$0.00	\$10,700.00
Hertle Fire Department SAP	\$5,600.00	\$5,600.00	\$0.00	\$5,600.00
Ambulance Services	\$35,000.00	\$35,260.00	\$0.00	\$35,260.00
Town Infrastructure	\$7,000.00	\$18,000.00	\$0.00	\$18,000.00
Utilities	\$2,000.00	\$2,000.00	\$316.56	\$1,683.44
Dog License Paid to County	\$100.00	\$100.00	\$0.00	\$100.00
Website	\$400.00	\$400.00	\$0.00	\$400.00
Overpaid Taxes Refund	\$0.00	\$0.00	\$0.00	\$0.00
GENERAL FUND SUBTOTAL	\$159,570.00	\$169,726.00	\$1,087.19	\$168,638.81
Road Fund:				
Hwy Wages	\$70,000.00	\$70,000.00	\$2,240.00	\$67,760.00
Outside Contractors	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00
Highway Expense	\$349,969.00	\$358,914.00	\$0.00	\$358,914.00
Equipment Maintenance	\$8,000.00	\$8,000.00	\$0.00	\$8,000.00
Highway Insurance	\$7,600.00	\$7,600.00	\$0.00	\$7,600.00
Fuel	\$8,000.00	\$8,000.00	\$1,476.78	\$6,523.22
Bldg Maintenance	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00
Shop Supplies	\$200.00	\$200.00	\$0.00	\$200.00
Highway Materials - Salt/Sand	\$7,000.00	\$6,000.00	\$0.00	\$6,000.00
Animal Control/Culvert Cleaning		\$1,000.00	\$0.00	\$1,000.00
ROAD FUND SUBTOTAL	\$457,269.00	\$466,214.00	\$3,716.78	\$462,497.22
Loan Payments:				
Principle Equip Loan	\$0.00	\$0.00		\$0.00
Interest Equip Loan	\$0.00	\$0.00		\$0.00
Road Loan Principle	\$124,303.00	\$124,303.00		\$124,303.00
Road Loan Interest	\$3,709.00	\$3,709.00		\$3,709.00
LOAN PAYMENT SUBTOTAL	\$128,012.00	\$128,012.00	\$0.00	\$128,012.00
EXPENSE TOTAL	<u>\$744,851.00</u>	<u>\$763,952.00</u>	<u>\$4,803.97</u>	<u>\$759,148.03</u>
INCOME TOTAL	<u>\$744,851.00</u>	<u>\$763,952.00</u>	<u>\$96,281.00</u>	<u>\$667,671.00</u>

Add Broadband \$11,000
From Carryover

Added \$7,796 from carryover

Moved from General Expense

Added split from HM

Available	Year Begin	Current	Projected
	\$0.00	\$91,477.03	\$0.00

HAIL DAMAGE 2023

	Income	Expenses	Balance	Available
				\$12,906.06
2023 Initial Payment Firemans Ins	\$9,995.01		\$9,995.01	
2023 Second Payment Firemans Ins	\$2,911.05		\$12,906.06	

WHITE PINE CEMETERY

Beginning Balance	\$14,613.44		\$14,613.44	\$14,613.44
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