

Town of LaFollette

Special Board Meeting

Thursday November 11, 2021 at 7:00 pm

A special Board Meeting was called to order by Darwyn Brown at 7:00 pm. The purpose of the meeting was to revise and approve the September 13, 2021 regular board meeting minutes and to finalize the 2022 Town Budget.

The September meeting minutes were revised and approved on a motion by Scott Lauder and seconded by Mike Tarnowski.

The board revised the 2022 Annual Budget and approved the revisions on a motion by Mike, seconded by Scott and concurred by Chairman Darwyn Brown.

The board authorized that beginning with the 2023 Annual Budget and all following budget years, the budgeting process will begin in August of each year, with any and all subsequent meetings to be held to ensure that all budgets are complete for the Annual Budget Meeting in October.

Darwyn suggested that the board conduct an annual reconciliation of income and expenses be each January for the previous year. All board members concurred with the proposal. The first reconciliation meeting will be held in January 2022 for the 2021 Budget year.

The board discussed putting key town files on a secure cloud server for board access. Scott said we have access to cloud storage with our calendar program. Scott will look into the process and report back to the board at the December meeting.

The meeting was adjourned at 8:20 pm with a motion by Scott and seconded by Mike

Minutes were prepared by Scott Lauder for Linda Terrian, Clerk who was unable to attend the special meeting.