

Town Of La Follette

Monthly Meeting Minutes

Monday, January 10, 2022 at 7:30pm

Mike Tarnowski called the meeting to order 7:32p.

Verification of posting was acknowledged.

The clerk's minutes were read and approved on a motion by Scott Lauder and seconded by Mike Tarnowski.

The treasurer's report was read and approved on motion by Scott and seconded by Mike with a cash on hand of \$215,770.07 before the bills were paid.

John Kieger attended the meeting to inform us of residents living in trailers; a get water from lake and are paying taxes. Scott said he will look into it.

Scott reported that the website is up to date.

Doug said that the Windorski Road sign and a stop sign was also knocked down. Doug is potting the cutting edge on the plow. A reminder was made to Doug about replacing the 2 windows in the building that are cracked.

Bills were paid and correspondence looked at.

Next meeting is February 14 2022 at 7:30pm.

Meeting was adjourned at 7:50 pm on a motion by Scott seconded by Mike.

Linda Terrain

Clerk

Town of La Follette
Jan. 10, 2022

RECEIPTS

Transfer from tap savings	45,909.75
US Bank - int.	.52
	<u>45,910.27</u>

ROAD
\$8229.17

GENERAL
\$27,529.61

TOTAL DISBURSEMENTS
\$35,758.78

BALANCE BEFORE BILLS
\$215,770.07

TAP SAVINGS - \$288,330.62
(On hand 12/31/21)

WHITE PINE CEM. - \$12,928.10

ANAL. SERV. CHG. - \$3.00

Town of LaFollette

Special Meeting Minutes

Wednesday, January 19, 2022

Attendance: Darwyn Brown, Chairperson; Mike Tarnowski, Supervisor; Scott Lauder, Supervisor; Karen Mangelsen, Treasurer; Linda Terrian, Clerk

Darwyn Brown called the meeting to order at 7:00 pm.

Verification of posting was acknowledged.

2021 carry over for Road Maintenance was \$108,081.00

The ST. Croix/Hertel fire department 2021 payment was \$10,679.20 less SAP and the 2022 payment is \$10,607.00.

2022 town insurance is \$9,773.00.

TRID projects Williams Road will be done with Dewey. We will receive letters supporting the terrible condition of Williams Road from Siren Bus Cop. and from Shell Lake Bus Co.

The tractor bill from Baribeau and Diamond Mowers will not be paid because Darwyn talked to Baribeau and Baribeau said they would take care of the bill.

A motion was made to give Darwyn the authority to talk to Mike Hoefs about any changes to our road projects in the event that Mike Hoefs requires a quick decision for the awarding of grants. The authority is given only in the event that calling a meeting is impactable. The motion was made by Mike T. and was seconded by Scott L.

The board discussed the process for levy increases and our need to discuss at the annual meeting and to bring it to a vote in either the August Partisan Primary Election or the November General Election.

The budget cycle was discussed and we agreed that the clerk will: start the budget cycle in August and obtain the DOR worksheet for estimating the levy for the town. The clerk will prepare the preliminary budget in August and download the DOR worksheet the first week of September. We will make necessary adjustments and hold special meetings as necessary to ensure the budget is ready for approval at the October Town Budget Meeting each year.

The clerk will provide monthly updates by budget line item for income and expenses similar to the budget summary provided each year. This is to be done so we can quickly view where we stand to ensure that the town's needs are addressed in a timely manner and all available funds are allocated for the town's benefit.

Darwyn said we will remove Mark's name from the Website.

Linda Terrian

Clerk