

**Town of Plover, Marathon County, Wisconsin
Special Town Meeting of Electors
To Approve 2021 Tax Levy (to be Paid in 2022)
180771 County Road Z, Birnamwood, WI 54414**

Tuesday, November 9, 2021, 6:30 p.m.

Minutes

1. Call to Order by Chairman, Tony Kautza

Kautza called the meeting to order at 6:54 p.m.

2. All Present Roll Call

Parker noted the following were present:

*Carlton Boettcher, 183216 County Road Z

*Rick Larson, 185153 County Road Z

*Dick Lehmann, 177374 Pine View Road

*Doreen Erbrecht, 176680 County Road Z

*Scott McRae, 183527 Old Lake Road

*Peter Marien, 184949 County Road Z

*Connie Sippl, 236281 North Pole Road

*Tony Kautza, 184726 Village Road

*Valerie Parker, 230801 County Road Y

*Dianne Doolittle, Guest

3. Minutes from November 10, 2020, Special Town Meeting of Electors

Parker read the minutes from 2020.

Motion by Erbrecht, second by Larson, to approve the November 10, 2020, Special Town Meeting of Electors minutes.

4. Presentation of Budget

Kautza explained the condition of the old tractor and how we are looking at purchasing a new mowing tractor. He stated the new one will be heavier and 4-wheel drive so that it can be used also during the winter months for snow clearing. He stated we may be able to use some ARPA money towards that, if it is used towards snow clearing.

Kautza stated how this year we will be paying off some of our debt obligation (Grader and Plow Truck).

Erbrecht asked if the Town has been stuck paying ambulance bills from accidents at the Dells, and it was explained that the Town did not receive any this year. Erbrecht stated how there was another call just the other month.

Kautza stated we had a representative at our last meeting discussing the possibility of bringing in more internet options for the town through the construction of a cell tower. He stated the Town may be able to use ARPA funds to help cost-share in the project. This is something still in discussions.

Kautza pointed out the salt shed was completed this past year and how it is now loaded full of salt/sand mix. Larson stated we have about 8 loads in there.

Kautza stated how we did a project on Red Granite Road this year, and the work Larson has been doing on Sportsman Road. Larson stated how he hauled close to 99 loads of granite this year onto gravel town roads. He stated how next year he may work on Raatz Road.

Kautza stated next year we will be looking at fixing the paved section of Sportsman Road, where there is the section of courdoroy. He explained what he and Larson discovered is happening when they did some recent exploratory digging there.

5. Adoption of Resolution No. 11.01-2021 to Approve the 2021 Total Town Tax Levy to be Paid in 2022, Pursuant to Sec. 60.10(1)(a).

Larson and Erbrecht both asked about the negative numbers in the budget sheet. Parker explained they are looking at the 2021 numbers, and that we are approving the 2022 numbers tonight. She stated what happens in some of the cases is we receive unbudgeted monies into our checking account (like the ARPA grant monies), but then we transfer that amount out of our checking and into a special savings, which in the Revenues sheet, there is a negative there as well, do to depositing an amount that was not budgeted.

Motion by Lehmann, second by Boettcher, to approve and adopt Resolution No. 11.01-2021 to approve the Total Town Tax Levy to be Paid in 2022.

6. Remarks from the Public

No remarks.

7. Future Items

- **Town Board Adoption of 2022 Budget Meeting – November 9, 2021, Immediately Following Special Town Meeting of Electors**
- **Regular Board Meeting – December 7, 2021, 6:00 p.m. (Revised Meeting Date)**
- **Regular Board Meeting – January 11, 2021**

8. Adjourn

Motion by Marien, second by Boettcher, to adjourn at 7:16 p.m.

Respectfully,

Valerie Parker
Town of Plover Clerk
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