

9. 2023 Budget Review Process

- Chairperson explains how money was filtered through the budget, going well in right direction.
- Dave Wilz asked Board to remove the 4th Full time person on Road Crew for 2023 then add back in 2024. Just someone part time for now will save \$37,000. Road Foreman Pete Kaminski willing to wait on the new 4th Road Crew member, still looking for right person. Robin Lipski went through next year road projects with Pete Kaminski to determine staff needed. Grant Larson from Parks has been helping road crew as requested. Dave Wilz will proceed with this and talk with Union Rep.
- PSOL needs to know which of the three plans presented to board will be chosen for 2023; Budget not voted on until 11.15.2022.
- Interim Clerk Janet Wolle meeting with Chairperson Dave Wilz on Friday 10.14.22 to work on Budget.
- Jan Way concerned with overtime, office now having three full time employees should cut down on that eliminating the need for Barb Brilowski in office next year.
- Motion to Modify Planning Tools
- 1st Dave Wilz 2nd Jan Way ALL AYES

10. Town of Hull Board approval to publish the 2023 Budget

- Motion to Table #10
- 1st Dave Wilz 2nd Mark Fritsche ALL AYES

11. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) discussing personnel. 6:45 PM

- Motion to start Closed Session
- 1st Jan Way 2nd Barb Brilowski

12. The board will reconvene in Open Session as allowed by Wisconsin Statute 19.85(2) with possible action.

BOARD CAN ADJOURN FROM CLOSED SESSION IF NO ACTION IS PLANNED FOR OPEN SESSION

13. Adjournment 7:48 PM

- 1st Dave Wilz 2nd Robin Lipski ALL AYES

Desiree Redditt
Deputy Clerk