

TOWN OF MAPLE CREEK  
OCTOBER 28, 2019  
TOWN BOARD BUDGET MEETING MINUTES

**Call to order and Pledge of Allegiance by Chairman Korth**

Chairman Korth called the October 28, 2019 special board budget work meeting to order at 6:40 pm.

**Verify open meeting notices, Roll call, Agenda Order (stands as is unless motion for a change)**

The meeting notice was posted at the three town posting boards on Friday, October 25, 2019.

Board members present: Dalton Korth, Mike Bruette, Jim Young

Other officials/employees present: Lynette Gitter, Tory Much

Others/residents present: none

**Specific matters for discussion and possible action:**

**A. First Responders SAP program**

Received an email from Village of Bear Creek regarding the SAP program for emergency responders. It is a pension program for them. First Responders receive no pay. The total program cost would be \$6575 with Maple Creek share at 10% or \$657.50. Clerk Janke was emailed during the meeting and responded that all the municipalities that they contract with are participating. The board decided to leave it go for now and bring it up at the next meeting.

**B. Work on the budget for 2020**

The clerk presented a proposed 2020 budget. There is an increase in the clerk expense due to the salary increase approved at the annual meeting. The Board discussed in length what unrestricted funds should be used. There is a larger investment account balance due to carryover of road expense funds. It was proposed that \$130,000 be added to the road reserve, \$10,000 should be added to the Town revaluation reserve and \$5000 should be added to the Fire Equipment reserve. The total town tax levy would be \$67,148. The Board discussed what roads would need work.

**C. 2019 Budget resolutions, if needed**

Budget Resolution No. 4 transfers \$1100 from the Road Account to the Clerk Account.

Young made a motion, seconded by Bruette, to approve Budget Resolution No. 4. All Ayes. MOTION CARRIED. Budget Resolution No. 5 transfers \$1344 from the Road Account to the Election Account.  
Korth made a motion, seconded by Young, to approve Budget Resolution No. 5. All Ayes. MOTION CARRIED.

**D. Resolution authorizing to levy more than the minimum set by the State (only if needed)** The Board agreed that no resolution was needed for this budget.

Future Agenda Items: **Discussion/Action on future agenda items?** None

Adjournment/Calender: Plan Commission meeting, November 4<sup>th</sup> 6:30pm, if needed. Town Board meeting November 11<sup>th</sup> 6:30pm. Public Budget, Special Town and Special Town Board meeting, November 18<sup>th</sup>, starting at 6:30pm.

Bruette made a motion, seconded by Young, to adjourn at 8:05 p.m. All Ayes. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 28<sup>th</sup> day of October 2019, and were entered in this record book by: \_\_\_\_\_ Clerk, and were approved this 11<sup>th</sup> day of November

by: \_\_\_\_\_ , \_\_\_\_\_

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