

**MAPLE CREEK TOWN BOARD BUDGET MEETING
TOWN HALL W10388 COUNTY ROAD W
OCTOBER 22, 2024 6:30 PM**

Call to order and Pledge of Allegiance

Chairman Griffin called the October 22, 2024 Maple Creek Town Board Budget meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

Verify open meeting notices, roll call, approval of agenda order (stands as is unless motion for change)

The agenda for these minutes was posted at the three Town posting boards on Saturday, October 19, 2024.

Elected Officers present: Sue Griffin, John Knapp, Amiee Stracy and Tory Much.

Elected Officers absent: Jim Young

Others present: None

Public Input: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters for Town Board consideration, however, they cannot be discussed or acted upon until the subject matter, of the proposed action, has been noticed. None

Specific matters for discussion and possible action:

A. Budget Resolutions for 2024

After reviewing the actual plus estimated column for the 2024 expenditures, Budget Resolution No. 2024-B1 was submitted by the clerk for consideration. B1 transfers \$1,000 from the General Government account to the Capital Outlay account.

Knapp made a motion, seconded by Griffin, to approve Budget Resolution 2024-B1. Ayes 2, Opposed 0, Abstain 0, Absent 1. MOTION CARRIED.

B. Work on the budget for 2025 (2024 Collected 2025)

The budget details as presented by the clerk were reviewed. The total allowable levy limit this year from the State is \$69,345. There is a projected decrease of several of the expenditures due to only having two elections in 2025 and no road construction. The total projected expenditures for next year are \$342,189, the total projected revenues are \$272,844 and the total reserves are \$269,997. The clerk will post the summary by October 24th for the November 11, 2024 meeting.

C. Resolution authorizing to levy more than the minimum set by the State (if needed)

The Board decided to work with the allowable levy limits as set by the State.

Future Agenda Items: Discussion/Action on future agenda items?

None

Adjournment/Calendar: Public Budget, Special Town and Special Town Board meeting, November 11th, starting at 6:00pm. Town Board monthly meeting November 11th 6:30pm.

Knapp made a motion, seconded by Griffin, to adjourn at 8:10 p.m. Ayes 2., Opposed 0, Abstain 0, Absent 1. MOTION CARRIED.

These minutes were taken at a meeting of the Town of Maple Creek Board held on the 22nd day of October 2024,

And were entered in this record book by: _____, Clerk Stracy

Town Board Meeting, October 22, 2024

And were approved this 11th day of November 2024 by:

_____, Chairperson Griffin

_____, Supervisor Knapp

_____, Supervisor Young