

TOWN OF BLACK BROOK
SPECIAL MEETING OF ELECTORS
NOVEMBER 16, 2023

The Special Meeting of Electors was called to order by Chairman, Erik Henningsgard on November 16, 2023, at 7:08 p.m. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; and Clerk, Janel Belle Isle were also present.

There were four (4) additional town residents present.

Motion by Jake Macholl, second by Matt Belle Isle to approve the minutes from the Nov. 17, 2022 Special Meeting of Electors. Motion passed unanimously.

The proposed budget for 2024 is \$598,825.00 with a tax levy of \$343,324.00 and mill rate of 0.002933811.

Chairman Henningsgard read the proposed resolution 2023-02 aloud.

Motion by Janel Belle Isle, second by Melissa Pechacek to approve Resolution 2023-02 to approve the 2024 town tax levy of \$343,324.00 and mil rate of .002933811 for 2023 to be collected in 2024. Discussion on what makes the difference in income between the levy and total budget. Discussion on new loan. **Motion passed unanimously. 8 yes. 0 nay.**

Motion by Jake Macholl, second by Erik Henningsgard to not transfer the \$20,000 from the equipment line in the budget to the Equipment Fund in 2023, that was voted in favor of at last year's special meeting, and to use that for road maintenance instead. Motion passed unanimously.

Motion by Erik Henningsgard, second by Darcy Lorsung to move \$20,000 from the equipment line in the budget to the Equipment Fund in 2024. Discussion on other increasing expenses that we can't control. Discussion on Town road ratings. Discussion on needed equipment maintenance. **Motion passed unanimously.**

Motion by Matt Belle Isle, second by Jake Macholl to adjourn the Special Meeting of Electors. Motion passed unanimously.

Meeting adjourned 7:32 p.m.

Respectfully submitted

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk