Town of New Hope Special Electors Budget Meeting Tuesday November 22, 2022 – 7:00 p.m. North New Hope Church, 845 County Rd. T N

Board members present: Chair Todd Knepfel, Timm Raddatz, Dan Zaborowski, Dorene Stolpa - Treasurer, George Guyant - Clerk

1. Call to order.

Chairman Knepfel called the meeting to order at 7:00 PM. He opened the meeting leading us in the Pledge of Allegiance.

2. Review of proposed 2023 budget

Chair Knepfel noted that proper notice was given for the Special Budget Meeting and copies of the proposed 2022 budget were distributed to all in attendance. Chairman Knepfel reviewed the budget. There were no questions or comments. Timm Raddatz moved to approve the total highway expenditures as proposed approving total 2023 highway expenditures of \$157,000.00, Dan Zaborowski second. Motion approved.

3. To adopt the tax levy

Dan Zaborowski moved to accept the levy of \$122,202.76, Timm Raddatz second. Carried by voice vote. The budget meeting was closed at 7:10 PM.

Regular Board Meeting

1. Review/Approval of minutes.

The minutes of the October 11th monthly meeting were distributed by Clerk Guyant. Raddatz moved to approve the minutes as presented, seconded by Zaborowski. Motion carried.

2. Persons who wish to address the Board.

No one appeared.

3. 2023 Town of New Hope budget

Supervisor Raddatz moved to adopt the 2023 budget as presented, second by Zaborowski. Motion carried.

4. County election equipment upgrade

Clerk Guyant explained that Portage County is planning a county-wide upgrade of election equipment and was offering agreements to all municipalities for receiving three ES&S Express Vote machines at no charge and for the purchase of a DS-200 vote tabulator. Supervisor Raddatz moved to accept the two agreements offered by Portage County for purchase of the DS-200 tabulator and acquiring the Express Vote machines, Zaborowski second. Motion was approved.

5. Road Improvement report.

Chairman Knepfel reported that a bill from Glodowski's for gravel on Hilltop Rd., Valders Lane and Bestul Rd. He also reported that Glodowski plowed snow last Saturday.

6. Payment of bills.

Supervisor Zaborowski moved to pay the bills totaling \$30,974.82, seconded by Raddatz. Motion carried.

7. Next Board meetings

The next regular Town of New Hope Board meeting will be held on Tuesday December 20, 2022 at 7:00 p.m. at the North New Hope Church.

8. Adjournment.

Supervisor Zaborowski moved to adjourn the meeting at 8:20 PM, seconded by Raddatz. Motion carried.