**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING NOVEMBER 2023**

Notice of the meeting was posted at the Community Center, on the Town Website and Town Garage on November 16, 2023. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis, Treasurer Bonnie Krattiger, Deputy Clerk, Jennifer Broberg and two citizens were present. Paul Correll was absent. Meeting was called to order at 7:00 p.m. by Chairman Greg Hyer. Patty Mullins led the Pledge of Allegiance.

**Approval of the Minutes of the October 26 Town Board Meetings.**  Motion was made by Greg Haack and seconded by Patty Mullins to accept the October 26 minutes with corrections. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Review of Financial Report and Action on Payment of Bills.**  October 31 Financial Report has been filed. The list of invoices for payment was reviewed. Motion was made by Patty Mullins and seconded by Jeff Baylis to approve payment of invoices in the amount of $86,527.46. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Chair/Clerk Announcements** – **Clerk**: Notice for Board elected positions has been filed. Supervisor 3 and 4 will be up for election. Notification of Non-candidacy needs to be filed by the 2nd Friday before the deadline of filing ballots, which is December 15. Nomination papers can be picked up in the office of the Clerk after December 1st. **Chair**: Funding for Old Military Road has been filed. Chairman went to the meeting where applications are ranked. Initially the Town was ranked fourth on the list but those attending could volunteer to be on the committee and Chairman was selected to be. After a committee vote, the Towns application was ranked second.

**Public Participation for three minutes on any item.** Joe McLeahy thanked the Town for their business this last year on lawn care and asked about next year. Contracts will be discussed and acted on next month.

**Action on Transfers between 2023 Budget Categories.** Reviewed the 2023 budget categories. The treasurer recommended to increase income in the categories of shared revenue, other intergovernmental revenues, community center, licenses and permits and interest of accounts for a total of $40,000 and expense increase in community center, trash/recycling , transportation and public safety for a total of $40,000. Also carried out was a decrease in town assessment of $30,000 due to not having a total revaluation of town this year.

**Action on Adopting the 2024 Budget and 2023 Levy**. Motion was made by Jeff Baylis and seconded by Greg Haack to adopt the 2024 budget as approved by the Town Electors meeting from the 10/26/23 budget worksheet with expenses of $1,279,706 and to adopt the 2023 levy in the amount $774,913. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Discussion/Action on Valentine CUP for the parcel located at 8330 Highway 14.** Discussion and Action is deferred to the December meetings in order for the Plan Commission to bundle two separate actions and then present them to the Board.

**Action on Road Maintenance Priorities for 2024.** Chairman will discuss with the patrolman on road maintenance and then report to Board in December.

**Discussion/Action on Bill and Sue Laufenberg request for a residential development on County Highway J**. Motion was made by Jeff Baylis and seconded by Greg Haack to approve the residential development on County Highway J for Bill and Sue Laufenberg. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Action on October 3, 2023 Cross Plains Fire District Agreement among Municipalities.** Motion was made by Jeff Baylis and seconded by Greg Hyer to approve the Cross Plains Fire District Agreement among municipalities. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Action on no engine braking ordinance, sign and radar speed sign for Hwy P north of Mineral Point Intersection.** Motion was made by Greg Hyer and seconded by Jeff Baylis to approve the sign for no engine braking and a radar speed sign on Highway P, going south into Pine Bluff and add another speed limit 35 sign going north out of Pine Bluff. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Action on authorizing MSA to design Old Military Road project prior to decision on State match funding.** Motion was made by Patty Mullins and seconded by Jeff Baylis to authorize MSA to design Old Military Road project prior to decision on state match funding. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Discussion/Action on the purchase of security cameras/doorbell camera and obtaining Narcan and Fentanyl test strips to have on hand for town hall use and election use (maybe obtained from Public Health for free).** Motion was made by Greg Haack and seconded by Jeff Baylis to authorize the clerk to get or purchase Narcan and Fentanyl test strips to have on hand and for Greg Hyer to get some quotes on cost to purchase a security camera/doorbell camera for safety. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried.

**Motion to adjourn** was made by Greg Haack and seconded by Patty Mullins. Board Members Greg Hyer, Greg Haack, Patty Mullins, Jeff Baylis approved. Motion carried. The meeting was adjourned at 8:15 p.m.

Nancy Meinholz, Clerk