

# **Town Board Budget Workshop Meeting of October 18, 2021**

Meeting was called to order at 2:00 pm., by Chairman Maines who noted that this meeting was held at the Town Hall in Sayner on Monday, October 18th, 2021. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner U.S. Post Office, and the Star Lake U.S. Post Office and notice given to the Vilas County News-Review, The Lakeland Times, WRJO and WERL, as well as posted on the Town Website. Supervisor Schmidt, Supervisor Rasmussen and Clerk Brooker were present.

## **Citizens Comments:**

No one was present to comment.

## **Buying Back Six Cemetery Plots from Frederick Marsh:**

The Chairman asked the Clerk if she had gotten any proof back from Frederick Marsh showing that he has the authority to sell the plots. The Clerk said he had sent her a copy of his will. After reading it over it was thought that he did have the authority to sell, but Supervisor Schmidt said he would prefer to let their attorney look it over first before taking any action. Clerk Brooker is to send the attorney a copy of the will to determine if Mr. Marsh as the representative of the estate has the right to sell the lots even if other family members don't want to sell. Supervisor Schmidt made a motion to table it till the attorney has a chance to look at it and determine if he does have the right to sell the plots without other family members consent, Supervisor Rasmussen seconded; motion carried.

## **Loan for New Truck:**

After brief discussion, Supervisor Schmidt made a motion to approve taking a loan out with Headwaters State Bank in the amount of \$250,000 for 5 years at 2.75%, Supervisor Rasmussen seconded; motion carried.

## **Proposal for New Road in Star Lake Cemetery:**

After Chairman Maines went through Pitlik's bid with the Board members to make sure everything they had asked for was included in their bid, Supervisor Rasmussen made a motion to accept the proposal from Pitlik & Wick for the amount of \$24,985.00 for road work at the Star Lake Cemetery, Supervisor Schmidt seconded; motion carried.

## **Possible 2022 Road Projects:**

Chairman Maines said the Town was 1 in 7 eligible for getting a Tripp fund for 2022. Dead line for getting application into the County is November 9<sup>th</sup>. The Town needs to submit a 2-year road plan. After discussion it was decided that Golf Course Road was in the most need of repair. Supervisor Schmidt made a motion to apply for the Town's Road Grant this year under the Tripp funding for Golf Course Road. Supervisor Rasmussen seconded; motion carried. Clerk Brooker is to call Brian about refreshing his proposal for Golf Course Road.

## **Possible Purchase of Alexander Foundation 40 Acre Parcel:**

The Chairman shared that Alex Reichel had come to him with an offer, saying if the Town would agree to buy his 40-acre parcel at the current appraised price of \$206,000, he would hold that price till the Electors Meeting on November 23<sup>rd</sup>. If the Town doesn't agree to buy it, he said he would put the parcel on the open market then. The Chairman said that people he had already talked with around Town were in favor of buying it. The Chairman mentioned ideas on what to do with the land, such as selling off around 6 commercial lots which would help pay for the land, putting in a handicap walking trail, saving some land for additional space for a cemetery when the one in Town fills up. Supervisor Rasmussen made a motion to advance the agenda to the electors meeting to let the electors discuss and decide if they want to purchase the 40-acre parcel, Supervisor Schmidt seconded; motion carried.

## **Discussion of 2022 Budget:**

The Board continued to work on the 2022 Budget.

Meeting was adjourned at 4:00 pm.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Special Town Board Meeting held on the 18th day of October 2021 and were entered in the Record Book by:

