

**SPECIAL TOWN BOARD MEETING
MINUTES
11/10/2021**

The meeting was called to order at 8:30AM

Board Members Present: William Felch, Bonnie Salm Absent: Jim Hintz
Also Present: S. Mueller, T.Fleming, M.Langenhahn, W. Johnson, and 1 resident

2021 & 2022 Budgets:

Discussed and reviewed targeted areas of spending changes and fluxuations noted of 2021 and 2022 budget years for presentation for the November 16th hearing & special meeting.

Motion to CLOSED SESSION by W. Felch and B.Salm at 9:10AM, motion carried

Reviewed, approved and signed Operators 139 Agreement Letter

Motion to resume OPEN SESSION by B.Salm and W.Felch at 9:20AM, motion carried

Motion to Adjourn at 9:21AM, VV 2-0

Respectfully submitted,

Susan Mueller
Town Clerk/Treasurer