

Revised Notice of Special Meeting  
Village Board of Trustees November 21, 2019  
Village of Shiocton, Outagamie County, Wisconsin.  
Village Board of Trustees

**#1 Call to Order**

The meeting of the Village Board of Trustees of the Village of Shiocton for November 21, 2019 was called to order by Village President Terri James at 4:30 p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken and present were Village President Terri James, Trustees Bunnell, Gomm, Dawes, Winterfeldt and Van Straten. Trustee Schmooch was excused. Also, present Laurie Sweeney-Clerk.

**04. Board to look over preliminary budget numbers prior to budget hearing**

The Clerk explained that there are several items that have changed for 2020 and wanted to go over them before the final budget hearing along with the proposed clerk, library and court budgets.

The transportation aids and state shared revenue both went up. The Clerk went over the set asides and capitol outlay accounts. She suggested adding to the street outlay and the savings set aside along with starting a set aside for the upcoming HWY 54 & 76 projects.

The Clerk budget went down because her insurance went from family to single plan.

The Library budget went up \$1,051 from 2019. The Clerk reminded the Board that in 2019 the Board lowered the Library budget by 3% and the Library Board is asking for that back in 2020.

Village President Terri James shared the proposed court budget she received from Municipal Judge Bunnell. She explained that she and Judge Bunnell had some emails back and forth about the budget and in the end some adjustments were made by Judge Bunnell. After some questions from the Board, James explained that the only thing the Board has control of are the wages and final budget amount. Village President James stated that the difference between the previous court clerk wages/benefits and the new clerk (at eight hours per week as presented to the Personnel Committee by Judge Bunnell) is \$9,086.52. The Board agreed the court budget should be reduced to reflect the difference. This would reduce the budget to 15,000.

**05. Approve AT&T Lease per advice of Attorney Robert Sorenson**

The Clerk presented the new lease with AT&T that Robert Sorenson had negotiated on the Village's behalf. The Board thought it wounded fair.

**M/S/P Dawes/Van Straten to approve the lease as presented.**

**06. Adjourn**

**With no further business to come before the Board meeting adjourned at 5:37pm**

Posted and dated November 24 2019

Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all of the conversations that took place at the meeting. These minutes are a draft and will not be approved until the next regular Board meeting.