Notice of Special Meeting

Finance Committee November 1, 2021

Village of Shiocton, Outagamie County, Wisconsin.

Village Board of Trustees

**#1 Call to Order**

The meeting of the Finance Committee of the Village of Shiocton for November 1, 2021 was called to order by Trustee Winterfeldt 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, Winterfeldt and R. Van Straten. Also, present Laurie Sweeney-Clerk.

**04. Review preliminary budget**

Clerk Sweeney started with the revenues. The transportation aids went down just under $5,000 and state shared revenue went up just over $500. The county sales tax is estimated to go up 13% and the shooting range income is up about $5,000 from 2020.

The Clerk went over the set asides and capital outlay accounts. The DPW has the money from the sale of the old tractor and pick up that they will use to update the sludge vehicle. The capital outlay project accounts for 2022 are for the roof and insulation at the public works plant and a drop ceiling at the plant. The committee felt it was important to put extra security at the village hall, they will also get blinds and the parking lot redone

The Village portion of the Library budget stayed the same as 2021. The Clerk budget went down $2,050. The court budget went up to adjust changing the pay period for the judge. The crossing guards went from $11 to $13 per time for an increase of $736/year.

**05. Choose what projects are done in 2022**

There is $10,000 left for capital outlay projects and the committee discussed putting it in savings or to the fire department for updating gear. The committee decided that if the Town of Bovina agrees to contribute, the Village of Shiocton will use the $10,000 for fire gear.

**06. Adjourn**

**With no further business to come before the Board meeting adjourned at 5:47pm**

Posted and dated November 2 2021

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.