

Town of Worcester
Special Town Board Meeting
October 17, 2023

Call to Order – Chairman Paul Precour called the meeting to order at 5:32 p.m. at the Worcester Town Hall. Present were Supervisors Jeremy Pesko and Jim Michler. Also present were Clerk/Treasurer Roberta Reese and 9 visitors.

Roll call – Paul - present; Jeremy - present; Jim - present.

Consideration of Motion to Adjourn to Closed Session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of: Review applications for clerk/treasurer -Motion by Jeremy Pesko, second by Jim Michler to adjourn to closed session. Roll call vote: Paul - yes; Jeremy - yes; Jim - yes.

Return to Open Session – Motion by Jeremy Pesko, second by Jim Michler to return to open session at 5:39 p.m. Roll call vote: Paul - yes; Jeremy - yes; Jim - yes.

Take action, as needed, on closed session items – Interviews will be scheduled.

2024 budget

a. Discussion possible large item purchases – Reviewed condition and ages of existing town equipment and potential costs to replace large pieces of equipment.

b. Review and decide on road work for 2024 – Town is eligible for a TRI grant of over \$29,000, which must be used for new road construction. Town has elected to take this in 2025 and Paul needs to complete the application for this by November 1 so need to decide which road to use funds on. Discussion on the rising costs of blacktopping and use of chip sealing and crack sealing to lengthen the life of existing blacktop and which roads potentially could benefit from this approach.

c. Review all line items, make adjustments as needed/Review final budget for 2024
Motion by Jeremy Pesko, second by Jim Michler to table 2024 budget items due to time constraints to Thursday, October 19, at 6 p.m. Motion carried.

Resolution for borrowing – Motion by Jeremy Pesko, second by Jim Michler to table the resolution for borrowing to the Thursday, October 19 meeting at 6 p.m. Motion carried.

Review bank loan interest offers and make decision on loan amounts (vote to proceed with loan as decided). – Motion by Jeremy Pesko, second by Jim Michler to table the review bank loan interest offers and make decision on loan amounts (vote to proceed with loan as decided) to the October 19 meeting at 6 p.m. Motion carried.

Adjourn Meeting – Motion by Jeremy Pesko, second by Jim Michler to adjourn the meeting at 7:10 p.m. Motion carried.

Roberta Reese, Clerk/Treasurer