Regular Town Board Meeting

Wednesday, 7 PM December 27, 2023

A G E N D A

1. Explain where the Fire Exits and defibrillator are located for those present.

2. Call Town Board Meeting to Order.

3. Pledge of Allegiance to the Flag and Moment of Silence for all the deceased residents of Hamlin.

4. Invocation – led by John Ebel from Hamlin New Testament Church

5. Roll Call Hurlbutt, Wright, Voelkl, Yager, Baase.

6. Presentation of Extra Mile Award

7. Public Forum:

8. Requesting Town Board Resolution to approve:
    a. The Regular Town Board meeting minutes of December 11, 2023
    b. The payment of bills from their respective funds
    c.
9. Requesting Town Board Resolution to allocate up to $50,000.00 of ARPA funds to finish the new storage barn across from the Highway Dept. The funds will be spent as follows: Concrete $25,000.00, Electric $5,000.00, Door openers $3,300.00, Wood to protect inside of building $4,000.00, Bollards to protect doors $3,500.00.Seamless gutters $1,871.00

10. Requesting town board resolution to approve the Holiday and Board Meeting dates for the 2024 calendar year as posted.

11. Requesting Town Board Resolution to extend the term of all appointed officials, employees, and elected officials until the Organizational Meeting to be held on January 2nd, 2024 at 7:00 pm.

12. Requesting Town Board resolution to make the Following Budget Amendments at Town Board Meeting 12/27/2023.

General

Increase Revenue Account:

A.2001.00 Recreation Charges	$4,481.57

Increase Expense Account:

A.7020.12 Recreation Admin Assistant	$1,180.95
A.7020.14 Recreation Program Assistant	$1,074.76
A.7140.10 Playground and Rec Salary	$2,225.86

13.

Requesting Town Board Resolution for the Following Budget Transfers
For TB Meeting 12/27/2023

General

From Account	To Account		Amount
AA. 8160.40 Refuse Contractual Expense	AA.7110.40 Parks Contractual Expense	$	5,385.33

From Account	To Account		Amount
A.3510.20 Dog Control Officer Equipment	A. 3510.11 Assistant Dog Control Officer	$	350.00
A.3510.40 Dog Control Contractual Exp	A. 3510.11 Assistant Dog Control Officer	$	130.00

From Account	To Account		Amount
A1990.40 Contingent	A.1410.40 Town Clerk Equipment	$	100.00

From Account	To Account		Amount
A.1110.12 Deputy Court Clerk	A.1110.11 Court Clerk	$	564.13

From Account	To Account		Amount
1355.40 Assessor Contractual Expense	A.1355.10 Assessor Salary	$	24.00

From Account	To Account		Amount
A.1410.11 Town Clerical Salary	A. 1410.12 Deputy Town Clerk Salary	$	57.74

From Account	To Account		Amount
A.1430.40 Accounting Contractual Exp.	A.1430.11 Clerk to the Supervisor	$	304.47

From Account	To Account		Amount
A.1670.40 Mailing and Printing	A.1460.40 Bank Fees & Service Charges	$	250.00

From Account	To Account		Amount
A.3620.40 Building Inspector Contractual Exp	A.3620.10 Building Inspector Salary	$	9.44

From Account	To Account		Amount
AA.8610.10 Refuse Salary	A.5132.40 Highway Garage Exp.	$	1,500.07

From Account	To Account		Amount
A.3610.40 Board of Assessment Contractual	A.1355.40 Assessor Contractual	$	1,437.28

From Account	To Account		Amount
A1990.40 Contingent	A.3510.40 Dog Control Contractual	$	380.57

Library

From Account	To Account		Amount
A.7410.11 Library Staff Salaries	L.7410.10 Library Director Salary	$	17.68

Highway

From Account	To Account		Amount
DA. 5148.10 Services other Personal Services	DA.5130.40 Machinery Contractual Exp.	$	21,966.87

14. Discussion: Hand Book dealing with uniforms

15.. Executive Session

16.Adjournment