

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

November 21, 2024 – 5:00 pm

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER AT 5:03 PM BY TRUSTEE KAROW/PLEDGE OF ALLEGIANCE/ ROLL CALL:

Present: Trustees Bill Kaskin, Aaron Karow (via phone), Ken Perl, Barb Andres, Kevin Fitzgerald (via phone),

Absent: President Howard Skinner, Trustee Sharon Bower. Also Present: Administrator Laura Jager, Clerk Sabrina Waswo

Actions related to the consideration and approval of the 2025 Village Budget including establishing the tax levy:

- a. Public Hearing on the 2025 Village Budget.
Karow/Andres motion to open at 5:05 pm. Motion carried 5-0.
Karow/Andres motion to close hearing at 5:05 pm. Motion carried 5-0.
- b. Karow/Andres motion to approve Resolution R2024-11-1 adopting the 2025 Village Budget.
Administrator Jager announced that she and the financial advisor identified an additional \$10,000 in levy capacity. Of that, \$7,000 was allocated to the police department's capital outlay for the Lexipol software, allowing the Village to avoid borrowing for that expense. The remaining \$3,000 was directed towards covering insurance costs due to the 8% increase. Jager outlined the total of \$10,000 in donations, broken down as follows: Twin Lakes Area Seniors - \$1,750, American Legion - \$1,750, Twin Lakes Chamber - \$3,250, Twin Lakes/Randall Recreation - \$1,250, Sharing Center - \$1,000, and Food Pantry - \$1,000.
Motion carried 5-0.
- c. Karow/Perl motion to approve Resolution R2024-11-2 approving the 2024/2025 mill rate and levy. Motion carried 5-0.
- d. Karow/Andres motion to approve the Official Wage Schedule effective January 1, 2025, to reflect budgeted pay adjustments. Motion carried 5-0.

ADJOURN

Fitzgerald/Perl motion to adjourn at 5:15 p.m. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk