

**APPROVED MINUTES FOR TOWN BOARD MEETING
MAPLE, WI**

Thursday, October 24, 2024

The special board meeting for the Town of Maple was called to order by Chairperson Soyring at 6:21 pm at the Maple Community Center.

ROLL CALL

Chairperson Soyring, Supervisor Jon TePoel, Supervisor Thad Lintula, Clerk Rachel Lintula, Treasurer Tanya Colby, Foreman Roger Colby, and Fire Chief Mike Lundeen were in attendance. There being a quorum, the meeting was called to order.

NEW BUSINESS

1. *Consideration and approval of borrowing \$220,626 from the Board of Commissioners of Public Lands (BCPL); with interest at 5.250%; fully amortized over 7 years, to finance the purchase of the new grader via Resolution No. 2024 -10-2.*

MOTION by Supervisor Lintula to approve the borrowing of \$220,626 from the Board of Commissioners of Public Lands (BCPL); with interest at 5.250%; fully amortized over 7 years, to finance the purchase of the new grader via Resolution No. 2024 -10-2. Supervisor Lintula – Aye; Supervisor TePoel – Aye; Chairperson Soyring – Aye. Motion carried unanimously.

2. *Amend the 2024 budget to receive and expend the \$500,000 loan proceeds from the National Bank of Commerce, and the anticipated loan proceeds from BCPL in the amount of \$220,626 via Budget Resolution No. 2024 -10-3.*

MOTION by Supervisor Lintula to table Budget Resolution No. 2024 -10 -3 to the next regularly scheduled town board meeting; motion seconded by TePoel and motion carried unanimously.

3. *Review and discuss the town's fiscal priorities, as well as the various needs for each department. Finalize the proposed 2025 budget to be presented at the November 14, 2024 budget hearing.*

No action was taken.

ADJOURNMENT

MOTION by Supervisor Lintula to adjourn the meeting at 7:10 pm; motion seconded by TePoel and motion carried unanimously.

Respectfully submitted,
Rachel Lintula, Clerk

