

**TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
December 30, 2024**

Call TO ORDER

Roy Stockwell called the end of year meeting of the Town Board to order at 6:00 p.m.

ROLL CALL

Supervisor:

Council Members Present: John Parks, April Christian, Roy Stockwell, Sarah Wales-Wright

Town Clerk: Deborah Barker

Absent: Wendy Rifanburg

Roy Stockwell led the salute to the Flag

APPROVAL OF FINANCIAL REPORTS

Wales-Wright motioned to accept year-end financial reports, operating statements, and revolving loan funds, seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1

OLD BUSINESS

- Wales-Wright motioned to approve the revised procurement policy, seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1
- Parks motioned not to approve side by sides on Town roads as suggested by the Towns insurance carrier, seconded Wales-Wright. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1
- Tabled estimates on lawyers

NEW BUSINESS

- Christian motioned to change the Police PS reserve to Police reserve, seconded by Wales-Wright. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1
- Parks motioned to appoint Andy Orzek to the planning board, seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1
- Tabled ad for CDLF
- Stockwell motioned to accept the Court audit performed earlier on 12/30/24, seconded by Parks. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1

As amended**** Resolution #66 of 2024 – To amend the balance sheet, create a FX reserve from savings of \$19,000.

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Wales-Wright

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Abstain RIFANBURG: Y WALES-WRIGHT: Y

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

Resolution #69 Authorization to pay the audited vouchers 12/10/24-12/30/24

RESOLUTION INTRODUCED BY: wales-Wright SECONDED BY: Christian

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #70 of 2024 – To amend the budget for early payment of Retirement from retirement reserves of 20,000, Highway reserves of 17,971.64, police reserves of 7,847.36, and retirement budget lines surplus.

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Wales-Wright

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #71 of 2024 – To amend the budget for lines in deficit A1410.4, A1620.4, A5134.1, from A1410.2, A1990.4 totaling 5870.19

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Wales-Wright

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #72 of 2024 – To amend the budget for budget lines in deficit A1320.1, A3120.1 PT OIC from A3120.01 PT Officers PS totaling 1591.99

RESOLUTION INTRODUCED BY: Christian SECONDED BY: Parks

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #73 of 2024 – To amend the budget for budget lines in deficit B1989.2 from B reserves totaling 914.24

RESOLUTION INTRODUCED BY: Wales-Wright SECONDED BY: Parks

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #74 of 2024 – To amend the budget for budget lines in deficit DB5130.2, DB5130.4 from DB51104 totaling 5726.39

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Wales-Wright

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #75 of 2024 – To amend the budget for ARPA expenses totaling 78588.74 from ARPA funds

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Christian

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #76 of 2024 – To amend the budget for budget lines in deficit FX8330.4, FX8320.4 from FX1670.4 and FX8330.1 totaling 1245.45

RESOLUTION INTRODUCED BY: Wales-Wright SECONDED BY: Parks

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

Resolution #77 of 2024 – To amend the budget for all budget lines and reserves for year-end transfers

RESOLUTION INTRODUCED BY: Wales-Wright SECONDED BY: Parks

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y CHRISTIAN: Y RIFANBURG: A WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

EXECUTIVE SESSION

None

CORRESPONDENCE

None

ADJOURN 6:27 PM

Christian motioned to adjourn, seconded by Wales-Wright. Parks: Y Wales-Wright: Y Stockwell: Y Rifanburg: Absent Christian: Y Carried 4-1

On December 30, 2024, meeting minutes were taken and typed by Deborah Barker, Town Clerk.