



A Public Budget Hearing of the Village of Birchwood Board of Trustees
will be held on Thursday, November 17th, 2022, at 5:00 p.m.
at the Birchwood Village Hall, 101 N. Main Street, Birchwood, WI.
The Regular monthly Board of Trustee meeting will immediately follow the Public Hearing.

Village President call meeting to order – meeting will be recorded Pledge of Allegiance
Roll call by Clerk

AGENDA

Discussion/Action Items - Public Comments as allowed by Village President:

1. Approve November 17, 2022 Budget Hearing Agenda
2. Municipal Insurance
 - a. Quotes received after Budget Notice from Horton Insurance and Spectrum Insurance
 - b. Review and approve for 2023 Municipal Insurance.
3. S & K Land lease
 - a. Discuss and approve current and past due annual lease amount to make appropriate adjustments for 2023 Land Rental revenue.
4. Birchwood Four Corners Emergency Services District
 - a. Approve 2023 BFCESD Budget and Assessments for Fire Dept and Ambulance Services, Resolution #227-22.
5. Employee vacation carryover request
 - a. Melissa Warner-request 33 hours to be carried over
 - b. Tucker Fee-request 40 hours to be carried over
 - c. Ronald Strand-request 40 hours to be carried over
6. Village Fee Schedule
 - a. Review and of current Village Fee Schedule and approve necessary changes
7. Financing Options
 - a. Discuss and approve financing of Municipal equipment and vehicles through Dairy State Bank for the following:
8. Edenharter Road \$75,000, 10 year term, 4.95% (Note: Subject to Public Bids)
 - a. BFCESD Building \$75,472, 10 year term, 4.95%
 - b. 2023 Chevy Tahoe Police Squad \$55,189, 3 year term, 4.50%
 - c. 2022 F250 Municipal Truck \$43,030, 3 year term, 4.50%
 - d. Boss Plow Inst 9-2 DXT Steel and remove old from F550 Municipal Truck \$8,550, 3 year term, 4.50%
 - e. Boss Plow Inst 9-2 DXT Steel new F250 Municipal Truck \$8,300, 3 year term, 4.50%
 - f. Birchwood Welcome Sign \$5,600, 3 year term, 4.50%
 - g. Bluegill Fish Landscaping \$2,900, 3 year term, 4.50%
 - h. New Country Clipper XLT \$5,995, 3 year term, 4.50%
 - i. New LS Rotary Broom for LS Tractor \$4,695, 3 year term, 4.50%
9. 2022 Municipal Levy

The meeting is open to the public and is handicapped accessible.

Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards, and on the village website www.birchwoodvillagewi.com to comply with Resolution 175-15.

Village of Birchwood
101 N. Main Street
PO Box 6
Birchwood, WI 54817



"The Bluegill Capitol of Wisconsin"

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- a. Determine best debt service option and make necessary changes to proposed 2022 Municipal Levy.
10. 2023 Budget
 - a. Update and balance proposed budget based on approved agreements and other applicable changes. (Note: The Budget Worksheet will be visible, and changes will be applied.)
11. Adjournment

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