

MINUTES OF TOWN BOARD MEETING

Wednesday, November 7, 2007

- 1) **Call to Order**-Dan DeLong called the Town Board meeting to order at 6:00 p.m.
- 2) **Roll Call/Quorum Call**-Those present were Fran Patch, Bill Brewer, Tim Kopp, Bill Kutz, Dan DeLong and Attorney Henderson. A quorum was present.
- 3) **Approval of Agenda**-Bill Brewer moved to approve the agenda as presented. Seconded by Bill Kutz. Motion carried.
- 4) **Review Budget Proposals/Reapprove Based on Changes from State Monies**-There was an increase in highway aid as the result of the final passage of the state budget. Adjustments were made in the income to keep the proposed total dollar the same as noticed. Tim Kopp moved to approve the budget based on the changes of state monies to be received. Seconded by Bill Kutz. The motion carried with all ayes.
- 5) **Adjournment**-Tim Kopp moved to adjourn. Seconded by Fran Patch. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-Town of Turtle

Approved 11-14-07