

draft

MINUTES OF SPECIAL TOWN MEETING

2011 Budget Hearing

Wednesday, November 30, 2010-7:00 p.m.

1. Chairperson Roger Anclam called the Special Town meeting to order at 7:00 p.m.
2. The pledge was said.
3. Roll Call- Board members present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Residents present were Mike Birkholz, Tim Huffman, Tom Straub, Jim Brandenburg, Frank Wywialowski and Chuck Nines.
4. Minutes of Budget Hearing November 17, 2009-Mike Birkholz moved to approve the minutes from the budget hearing November 17, 2009. Seconded by Tim Huffman. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Mike Birkholz moved to do voting by voice. Seconded by Chuck Nines. Motion carried with a voice vote.
6. Volunteers for Vote Counting-Not necessary because of motion to vote by voice.
7. Head Count-There was 13 people in attendance; 11 residents and 2 non residents.
8. Purpose of meeting
 - a. Power Point-Roger Anclam gave a power point presentation. All questions were answered.
 - b. Special Town Meeting
 - i. Adopt Tax Levy-The Board proposed \$270,628 for levy to be collected in 2011. Tim Huffman moved to adopt the town levy of \$270,628 to be collected in 2011. Seconded by Mike Birkholz. The motion carried with voice vote.
 - ii. Highway Expenditures-The 2011 proposed highway expenditures total \$261,000. Jim Brandenburg moved to approve the 2011 proposed highway expenditures of \$261,000. Seconded by Tom Straub. Motion carried with a voice vote.
 - iii. Salaries of Elected Officials- Jim Brandenburg moved to leave the elected officials salary as is. Seconded by Roger Anclam. Motion carried with a voice vote.

c. Town Board Meeting-The Town Board meeting was opened for consideration of the 2011 Proposed Budget. Tim Kopp moved to adopt the 2011 Proposed Budget. Seconded by Ron Splan. Motion carried with a voice vote.

9. Adjournment-Bill Brewer moved to adjourn. Seconded by Ron Splan. The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer