

draft

MINUTES OF SPECIAL TOWN MEETING

2013 Budget Hearing

Wednesday, November 14, 2012-7:00 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, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
4. Minutes of Budget Hearing November 29, 2011-Darrell Simonides moved to approve the minutes from the November 29, 2011 budget hearing. Second by Mike Birkholz. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Mike Birkholz moved to have a show of hands for voting. Second by Darrell Simonides. Motion carried with a voice vote.
6. Volunteers for Vote Counting-Joyce Splan, Tim Huffman and Scott Wywialowski volunteered to be vote counters.
7. Head Count-There was 22 people in attendance; 18 residents and 4 nonresidents.
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 \$277,967 for levy to be collected in 2013. Joyce Splan moved to adopt the town levy of \$277,967 to be collected in 2013. Second by Mike Birkholz. The motion carried with a show of hands, 18 ayes and 0 nays.
 - ii. Highway Expenditures-The 2013 proposed highway expenditures total \$305,388. Josh Jones moved to approve the 2013 proposed highway expenditures of \$305,388. Second by Tim Huffman. Motion carried with a show of hands, 18 ayes and 0 nays.
 - iii. Salaries of Elected Officials- Bill Brewer moved to leave the elected officials salary as is. Second by Chair Roger Anclam. Motion carried with a show of hands, 18 ayes and 0 nays.
9. Adjournment-Mike Birkholz moved to adjourn. Seconded by Tim Huffman. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer