

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

October 22, 2014-7:00 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present. Rich LeFeber, Mike Birkholz, Jeff DuCharme and Tim Huffman were also present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Consider and Approve Repair of Squad Car-Rich LeFeber reviewed estimate to repair damage that was done to the squad. Ron Splan will contact someone to get an additional estimate.
5. Budget Workshop-Those in attendance reviewed the proposed 2015 budget. After lengthy discussion Ron Splan moved to present the proposed budget to the Townspeople on November 12 for approval, set the proposed levy amount for \$303,522. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
6. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer