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**MINUTES OF TOWN BOARD MEETING**

**Wednesday, October 28, 2015-7:00 pm**

1. Call To Order-Roger Anclam called the meeting to order. Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Also present were Rich LeFeber, Jeff DuCharme, Mike Birkholz, Tim Huffman and Brad Trewyn.

2. Sludge Permit Fee-Ron Splan moved to adopt the amended resolution with the \$5000 fee for a sludge permit. Second by Dave Bomkamp. Motion carried with a voice vote. Bill Brewer abstained.

3. Budget Workshop-chair Roger Anclam reviewed the changes from the last workshop; adding the \$5000 to 486-intergovernmental contracts under income and adding \$5000 to 545-Townhall & Other Buildings. The public hearing for the budget will be held November 11, 2015-7:00 pm, the Town Board monthly meeting will be called to order following the budget hearing.

An update was given to the Board on the law enforcement grant.

4. Adjourn-Ron Splan moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:58 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer