

draft

MINUTES OF SPECIAL TOWN MEETING

2016 Budget Hearing

Wednesday, November 11, 2015-7:00 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 12, 2014-Tim Sanders moved to approve the minutes from the November 12, 2014 budget hearing. Second by Darrell Simonides. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Mike Birkholz moved to have vote done by a show of hands. Second by Rich LeFeber. Motion carried with a show of hands, 7 in favor, 0-oppose.
6. Volunteers for Vote Counting-Tim Huffman, Joyce Splan and Tim Sanders volunteered to be vote counters.
7. Head Count-There was 19 people in attendance; 14 residents and 5 nonresidents.
8. Purpose of meeting-Attorney Joos stated the purpose of the meeting.
 - a. Power Point-Roger Anclam gave a power point presentation. All questions were answered.
 - b. Special Town Meeting
 - i. Adopt Tax Levy to be paid in 2016-Tim Huffman moved to approve the Town Levy of \$308,864. Second by Brad Trewyn. Motion carried with a show of hands-13-yes, 0-no.
 - ii. Highway Expenditures-The 2016 proposed highway expenditures are \$390,803. Josh Jones moved to approve the proposed 2016 Highway Expenditures of \$390,803. Second by Darrell Simonides. Motion carried with a show of hands-13-yes, 0-no.
 - iii. Salaries of Elected Officials- Mike Birkholz moved to leave the elected officials salary as is. Second by Roger Anclam. Motion carried with a show of hands-13-yes and 0-no.
9. Adjournment-Mike Birkholz moved to adjourn. Second by Tim Sanders. Motion carried with a unanimous show of hands.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer