

DRAFT

Minutes of Special Town Meeting

2009 Budget Hearing

November 11, 2008-7:00 p.m.

1. Call to Order-Dan DeLong called the special town meeting to order.
 2. Pledge of Allegiance-The pledge was said.
 3. Roll Call-Board members present were Bill Brewer, Lester Oldenburg, Tim Kopp, Mike Schaefer and Dan DeLong.
 4. Approval of Minutes-Roger Anclam moved to approve the minutes from November 13, 2007 budget hearing. Seconded by Joyce Splan. Motion carried with a voice vote.
 5. Motion from Floor-Voice, hand or paper ballot-Roger Anclam moved to have votes counted by a show of hands. Seconded by Jim Brandenburg. Motion carried with a voice vote.
 6. 3 Volunteers for Vote Counting-Tim Huffman, Roger Anclam and Joyce Splan volunteered to count votes.
 7. Head Count-Residents vs. Non-Resident-There were 24 residents and 3 non residents in attendance.
 8. Purpose of Meetings
 - a. Public Hearing-Power Point Presentation-Tim Kopp gave a power point presentation of the proposed budget and items that need to be addressed in 2009. Chair DeLong asked for questions, there were none. The public hearing was then closed.
 - b. Special Town Meeting
 - i. Adopt the Tax Levy to be paid in 2009 s.60.10 (1)(a), Wis. Stat.-Roger Anclam moved to adopt the tax levy of \$266,082 to be paid in 2009. Seconded by Darrell Simonides. Motion carried with a 24-0 vote.
 - ii. Approve 2009 Highway Expenditures pursuant s.81.01 (3), Wis. Stat.-The proposed highway budget is \$264,871. Jim Brandenburg moved to approve the 2009 Highway expenditures as proposed. Seconded by Larry Turner. Motion carried with a 23-1 vote.
 - iii. Establish Salaries of Elected Officials for the Terms of Office to begin in April 2009 pursuant to s.60.32, Wis. Stat.-Board members voiced their thoughts regarding their salaries: all board members were satisfied with their salaries. Frank Wywialowski moved to leave the Board salaries the same. Seconded by Jim Brandenburg. Motion carried with a 24-0 vote.
 - c. Town Board Meeting for Approval of the Budget-Bill Brewer moved to adopt the 2009 Proposed Budget. Seconded by Lester Oldenburg. Motion carried with a roll call vote as follows: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.
 9. Adjournment-Roger Anclam moved to adjourn. Seconded by Larry Turner. The meeting was adjourned. In acknowledgement of Veteran's Day, Bill Brewer noted a thank you to our veterans for their support.
- Respectfully Submitted,

Deborah Bennett, Clerk-Treasurer
Town of Turtle