

MINUTES OF SPECIAL TOWN MEETING

2016 Budget Hearing

Tuesday, November 22, 2016-7:00 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, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
4. Minutes of Budget Hearing November 11, 2015-Scott Wywialowski moved to approve the minutes from the November 11, 2015 budget hearing. Second by Dave Bomkamp. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Tim Huffman moved to have vote done by voice vote. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Volunteers for Vote Counting-Tim Huffman, Joyce Splan and Josh Jones volunteered to be vote counters.
7. Head Count-There was 16 people in attendance; 13 residents and 3 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 2017-Josh Jones moved to approve the Town Levy of \$3. Second by Scott Wywialowski. Motion carried with a voice vote.
 - ii. Salaries of Elected Officials-Roger Anclam moved to leave the elected officials salary as is. Second by Ron Splan. Motion carried with a voice vote.
9. Adjournment-Chair Roger Anclam adjourned the Special Town meeting.
10. Call to Order Special Town Board Meeting-Chair Roger Anclam call the Special Town Board meeting to order.
11. Adopt 2017 Budget-Chair Roger Anclam moved to adopt the 2017 Budget as proposed. Second by; Ron Splan. Motion carried with a voice vote.
12. Adjournment-Chair Roger Anclam adjourned the Special Town Board meeting.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer