

**draft**

**MINUTES OF SPECIAL TOWN MEETING**

**2017 Budget Hearing**

**Wednesday, November 8, 2017-7:00 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 22, 2016- Ron Splan moved to approve the minutes from the November 22, 2016 budget hearing. Second by Tim Sanders. Motion carried with a voice vote.

Rock County Sheriff-There was a Rock County Deputy present-the Board asked about issuing citations regarding the 208 Water Quality violation; the officer did not know who would enforce for this. Bill Brewer asked the officer about citations for farmers driving on the roads after dark without lighting-he was not aware of any officer issuing citations to any farmers for this.

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 Jason Rowland volunteered to be vote counters.

7. Head Count-There was 16 people in attendance; 14 residents and 2 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 2018- Joyce Splan moved to approve the Town Levy of \$312,192. Second by Jason Rowland. 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-Ron Splan moved to adjourn. Second by Rich LeFeber. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer