

DRAFT

MINUTES OF SPECIAL TOWN MEETING

2010 Budget Hearing

Wednesday, November 17, 2009-7:00 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, Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. A quorum was present
4. Minutes of Budget Hearing November 11, 2008-Don Jones moved to approve the minutes from the budget hearing November 11, 2008. Seconded by Mike Birkholz. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Fran Patch moved to do voting by a show of hands. Seconded by Norma Woodman. Motion carried with a voice vote.
6. Volunteers for Vote Counting-Roger Anclam asked for 3 volunteers to count the votes-Tim Huffman, Fran Patch and Don Jones volunteered.
7. Head Count-There was 21 people in attendance; 19 residents and 2 non residents.
8. Purpose of meeting
 - a. Power Point-Roger Anclam gave a power point presentation. All questions were answered.
 - b. Special Town Meeting
 - i. Adopt Tax Levy-The Board proposed \$265,322 for levy to be collected in 2010. Questions regarding the revaluation assessment were asked. There will be a meeting November 30 at the Department of Revenue for County assessing being proposed. Norma Woodman moved to adopt the town levy of \$265,322 to be collected in 2010. Seconded by Tim Hoffman. The motion carried with a unanimous show of hands.
 - ii. Highway Expenditures-The 2010 proposed highway expenditures total \$253,431. Jim Brandenburg moved to approve the 2010 proposed highway expenditures of \$253,431. Seconded by Don Jones. Motion carried with a unanimous show of hands.
 - iii. Salaries of Elected Officials-Elected officials in attendance expressed they were satisfied with the salary. Jim Brandenburg moved to leave the elected officials salary as is. Seconded by Tom Straub. Motion carried with a unanimous hand vote.

c. Town Board Meeting-The Town Board meeting was opened for consideration of the 2010 Proposed Budget. Bill Brewer moved to adopt the 2010 Proposed Budget. Seconded by Mike Schaefer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.

9. Adjournment-Don Jones moved to adjourn. Seconded by Fran Patch. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer