



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
AND THE SPECIAL TOWN MEETING OF THE ELECTORS
DECEMBER 8, 2016**

I. Public Hearing on the Proposed 2017 Town Budget

A. Call Meeting to Order – The meeting was called to order at 6:30 p.m. by Chairman Heidtke.

It was noted that Supervisors Huettl, Kufahl, Hartwig and Bishop were present. Also present was Treasurer Eilbes and Clerk Oliver.

B. Meeting Notice – The meeting notice was read into the record by Chairman Heidtke; *“NOTICE is hereby given that on Thursday, December 8, 2016 at 6:30 p.m. at the Town Hall in the Town of Jackson at 3146 Division Road, Jackson, Wisconsin a PUBLIC HEARING on the PROPOSED 2017 BUDGET of the Town of Jackson, Washington County will be held”*.

C. Presentation and Summary – Heidtke presented the proposed budget and highlighted a few of items. The Town Hall building remodeling was specifically mentioned.

D. Public Comments – There were no comments.

E. Close Public Hearing – Chairman Heidtke closed the public hearing.

II. Special Town Meeting of the Electors – The meeting notice was read into the record by Chairman Heidtke; *“immediately following the public hearing on the proposed 2017 budget a SPECIAL TOWN MEETING OF THE ELECTORS, called pursuant to 60.12 (1) (c) of the Wisconsin Statutes will be held for the following purposes:*

- 1. To approve the Total 2017 Highway Expenditures pursuant to 82.03(2) (a) of the Wisconsin Statutes in the amount of \$549,495*
- 2. To adopt the 2016 Town Tax Levy to be paid in 2017 pursuant to 60.10(1) (a) of the Wisconsin Statutes in the amount of \$941,234”*.

A. Motion by Robert Hartwig, seconded by Bob Seidel to approve the total 2017 Highway Expenditures pursuant to 82.03(2) (a) of the Wisconsin Statutes in the amount of \$549,495. Motion carried without a negative vote.

B. Motion by Bob Seidel, seconded by Marcy Bishop to adopt the 2016 Town Tax Levy to be paid in 2017 pursuant to 60.10(1) (a) of the Wisconsin Statutes in the amount of \$941,234. Motion carried without a negative vote.

III. Adjourn – Motion by Paul Huettl, seconded by Marcy Bishop to adjourn. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____