



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
OCTOBER 22, 2015**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Marcy Bishop were present. Also present was Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Bishop to approve the agenda. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Budget Workshop** – The Town Board discussed the draft budget provided to them on October 8, 2015 by Clerk Oliver. After discussion Clerk Oliver was directed to put \$40,658 in line item 5530000 and to increase line item 5540002 to \$2,000. November 12th at 6:00 p.m. there will be a public hearing to present the 2016 budget. Immediately following the public hearing there will be the called meeting of the electorate to set the levy and to approve the highway expenditures.
- III. Future Agenda Items** – Nothing additional was noted.
- IV. Adjournment** – Motion by Kufahl, seconded by Huettl to adjourn. Motion carried.

Respectfully submitted,

Julia Oliver
Town Clerk

Minutes approved: _____

Next Resolution Number: J-15-005
Next Ordinance Number: J-15-002