



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
NOVEMBER 28, 2012**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 5:30 p.m. by Chairman Heidtke, and the Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver.
- B. Roll Call** – Chairman Heidtke, Supervisors Hartwig, Huettl, Kufahl and Russell were present. Also present was Clerk Julia Oliver.
- II. Public Hearing on the Proposed 2013 Town Budget**
- A. Introduction and Summary – Town Chairman Raymond Heidtke** – Chairman Heidtke presented the 2013 Proposed Town Budget.
- B. Public Comments**
Russell commented that it may be time to reopen the discussion with Cedarburg for fire protection on the east side of the Town due to the increase in the contractual costs with the Jackson Fire Department.
- C. Close Public Hearing** – Chairman Heidtke closed the Public Hearing
- III. Adjournment** – Motion by Hartwig, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____