



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

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order immediately following the Public Budget Hearing by Chairman Heidtke.
- A. Official Meeting Notification** - The Clerk confirmed the meeting was noticed as required.
- II. Business**
- A. To Approve the Total 2013 Highway Expenditures Pursuant to Section 82.03(2) of the Wisconsin Statutes in the amount of \$810,429** – Motion by Marcy Bishop, seconded by Dan Kufahl to approve the Total 2013 Highway Expenditures in the amount of \$810,429. Motion carried without a negative vote.
- B. To Adopt the 2012 Town Tax Levy to be Paid in 2013 Pursuant to Section 60.10(1) (A) of the Wisconsin Statutes in the amount of \$968,303** – Motion by Gordon Hoffmann, seconded by Everett Russell to adopt the 2012 Town Tax Levy in the amount of \$968,303. Motion carried without a negative vote.
- III. Adjournment** – Motion by Robert Hartwig, seconded by Paul Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____