

Annual Budget Meeting-November 13, 2018

Attendance: 10 Time: 6:30 PM

1. Call to order – Motion to enter in to Special Budget Hearing

By: Supervisor Bean

Second by: Supervisor Hetze

Carried: yea 3 nay 0

Proposed Budget for 2019 presented and discussed.

2. Enter in to the Special Town Meeting of the Electors

- a. To approve compensation for elected town officials for the next term of office as follows: (year before spring election of town officials only)

Chairman - \$50 per diem

Board of Supervisors - \$45 per diem

Clerk - \$ 800 per month; plus compensation for non-regular meetings at the rate set for town officers. The Clerk position is designated as part-time.

Treasurer - \$400 per month; plus compensation for non-regular meetings at the rate set for town officers. The Treasurer position is designated as part-time.

Motion to approve: Dick Becker

Second by: Bob Oertel

Motion Carried yea: 9 nay: 1

- b. Authorize the Town Board to hire the Town Officers as employees of the town and set the wages at \$16.00 per hour for labor.

(By Town Electors)

Motion to approve: Les Holtz

Second: Dick Becker

Carried yea 10 nay 0

- c. Set local levy at \$219,548. (By Town Electors)

Motion to approve: Linda Haas

Second: Les Holtz

Carried: yea 10 nay 0

- d. Motion to Adjourn to the special Town Meeting. (By Town Electors)

Motion to Adjourn: Les Holtz

Second: Jeff Bean

Carried yea 10 nay 0

3. Call to order of Special Town Board Meeting. (by Town Board)

- a. Motion to Approve the 2019 Budget in the amounts listed in the major Revenue and Expense Categories, subject to dollar revisions for the 2019 contracts which have not been received:

Motion to approve: Supervisor Jeff Bean

Second: Supervisor Edwin Hetze

Carried yea 3 nay 0

- b. Motion to adjourn: Chairman Dave Homb

Second: Supervisor Jeff Bean

Carried yea 3 nay 0