

Town Board Meeting Minutes
Monday November 20, 2017 6:30 pm
Budget Hearing/Special Electors meeting for tax levy

Budget Hearing

Roll Call: Dennis Ferstenou, Lawrence Frazer Randy Woodruff, Ruth Knapp, Laurie Hebert

Dennis asked if everyone had a copy of the 2018 proposed budget and if the board or anyone had any questions.

Jeff Bowe questioned amount budgeted in Attorney Fees of \$5k and 95th Ave. Consulting & Legal Fees of \$15k.

Dennis said road aid amount has increased due to growth along with town general property taxes.

Dennis noted we have budgeted for the Lake Wissota Improvement and Protection Association (LWIP) we have committed to \$4k for 2018. LWIP was looking for a five-year commitment. Dennis said will review each budget year.

Jeff Peterson asked why no dollar amount in contingency for 2016 and 2017. Laurie explained 2016, and 2017 are actuals spent. The 2018 column is the budgeted amount.

Jeff Bowe questioned budgeted amount for fire department, would like to see less in expenses and wages.

Motion by Less Harrison to adjourn, seconded by Bonnie Ferstenou.
21 in favor by show of hands, motion carried.

Meeting adjourned at 6:55 pm on Monday November 20, 2017.

Special meeting for Electors

Dennis called the meeting to order

23 Electors have signed in.

Dennis read off the tax levy for 2017 of \$398,556.00.00 to be paid in 2018, and asked if any questions.

Motion by Dale Shipman to approve levy of \$398,556.00, seconded by Bonnie Ferstenou.
18 in favor to approve by show of hands, motion carried.

Laurie explained that minutes from the Special Electors meeting on October 2, 2017 can be approved at this Special Electors meeting. Everyone has copy to review, are there any questions.

Motion by Marilyn Harrison to approve minutes, seconded by Laurie Hebert.
21 in favor to approve by show of hands, motion carried.

Motion by Laurie Hebert to adjourn, seconded by Bonnie Ferstenou.
21 in favor by show of hands, motion carried.

Meeting adjourned at 6:59 pm on Monday November 20, 2017.