

Town Board Meeting Minutes  
Monday November 28, 2016 6:30 pm  
Budget Hearing/Special Electors meeting for tax levy

**Budget Hearing**

Roll Call: Dennis Ferstenou, Frank Braswell, Randy Woodruff, Ruth Knapp, Laurie Hebert

Dennis asked if everyone had a copy of the 2017 proposed budget and if the board or anyone had any questions. Dennis noted one change to this budget is the payment for the truck has been put in the tax levy to free up the funds for the road department. Paving costs for 2017 are projected to be lower.

Jeff Bowe asked why Fire Department expense account was raised to \$30k, Laurie and Frank explained it includes the water rescue grant expense of \$20k, which on the income side will received \$20k, so the actual budget for expenses is \$10k lower than 2016. Jeff asked where the amount is budgeted for the feasibility study for the Fire Department. Dennis said it is under Capital Outlay for \$4500.

Jeanie Canfield asked if Finley Lake to Cornell Lake will all be paved, Dennis said that is the goal for 2017.

Dennis also said we have budgeted for a new copier and flat screen TV for meetings. This will save on paper and everyone will be able to see the documents. Plus when needing to pull up maps or County information we can access that on the internet and will be visible to all.

Dennis said if no other further questions will entertain a motion to adjourn.

Motion by Rick Bowe, seconded by Dale Shipman.

17 in favor by show of hands, 0 opposed

Motion carried

Meeting adjourned at 6:51 pm on Monday November 28, 2016

**Special meeting for Electors**

Dennis called the meeting to order

Dennis read off the tax levy for 2016 of \$437,403.00 to be paid in 2017

It was explained that the on the 2017 proposed budget the amount is noted in the first line of \$385,131.00 and the truck payment on the second line of \$44,271.66, also \$8000 on the State Lottery Credit which adds up to: 437,402.66. Laurie explained the municipal tax levy filing rounds up to \$437,403.00 with no cents. This is what the proposed levy will be.

Motion by Rick Bowe to approve levy for 2017 for \$437,403.00, seconded by Patty King

18 in favor by show of hands, 0 opposed, one person arrived and signed in after budget hearing was adjourned.

Motion by Jeff Bowe to adjourn meeting, seconded by Mike O'Donnell

Meeting adjourned at 6:59 pm on Monday November 28, 2016