

MEETING MINUTES- NOVEMBER 10, 2015

BUDGET HEARING: Chairman Julien called Budget Hearing to order at 7:00 P.M. Chairman went through budget and discussed different categories with citizens. Main item was the loan on the loader was paid off and that will lower next year's levy by \$11,368.00. Budget Hearing adjourned.

SPECIAL TOWN ELECTOR MEETING: Meeting called to order at 7:20 P.M. Chairman Julien explained levy process. Not having a loan will lower town levy by \$11,368.00. Joe Egloff made a motion to accept budget as presented and to set town levy for 2016 at \$91,315.00. Gerald Jenks seconded motion. All in attendance voted, yea. Chairman Julien made motion to adjourn Special Town Elector Meeting.

REGULAR MONTHLY BOARD MEETING: Meeting of November 10, 2015 called to order by Chairman Julien, at 7:30 P.M. according to Circuit Court Order dated October 19, 2015 and signed by Judge Damon.

Minutes of October 13, 2015 meeting read by Chairman Julien.

TREASURER'S REPORT by Clifford. Motion by Chairman Julien to approve treasurers report as presented.

November 2015 bills presented by Chairman Julien. Chairman Julien approved bills as presented.

PUBLIC COMMENT: None

OLD BUSINESS:

- A. Fire Broad report given by Town Chairman Julien. Fire District received a \$10,000.00 donation from Mr. & Mrs. George Stanek.
- B. Road report given by Gary. Mowing done and will start getting plows and sanders ready for snow.
- C. Chairman Julien noted he was granted 90 day extension of court order.

NEW BUSINESS:

- A. Chairman Julien appointed election workers for the next two years. Sheila Hubbard, Donna Wampole, Kelly Emerson, Marlene Grauwels and Marilyn Maciejczak.
- B. Chairman Julien made a motion to accept Eric Kleven's assessor proposal on maintenance contract of \$4,300.00.
- C. Chairman Julien will do Community Drive mailings in late November.

DECEMBER AGENDA: Board to except budget.

ADJOURN MEETING: Chairman Julien made motion to adjourn.