

**TOWN BUDGET PUBLIC HEARING
AND
SPECIAL TOWN MEETING
Minutes
Monday, November 17th, 2008
Gymnasium, Community Center**

Chairman Tim Jessen called the Town Budget Public Hearing to order at 3:00 p.m. Present by roll call were Tim Jessen, Ron Overdahl, Randy Sorensen, Doug Huffman. Liz Holmes was absent at roll call, but arrived at 3:20 p.m. Lu Beekman, Deputy Clerk kept a record of attendance at the door. By sign-in record twenty-nine (29) citizens attended.

Chairman Jessen led the Pledge of Allegiance.

A motion was made by Ham Rutledge, seconded by Don Benson to bring the Proposed 2009 Budget to the floor.

Discussion followed with Bonnie Munao, Marianna Gibson, and Keith Mann having questions pertaining to the Chamber of Commerce. Lou Munao questioned health and fuel line items. Bonnie Munao again questioned why the proposed budget was not sent out as a box holder or on the Town's website. Don Benson inquired about the loan amount for crushing gravel. Joel Gunnlaugsson wanted to know the check book balance at the end of 2008.

There being no further comments, questions or discussion Chairman Jessen stated the Hearing on the Budget was completed and he called the Special Town Meeting to order at 3:27p.m.

1. Motion made by Don Benson, seconded by Joel Gunnlaugsson to adopt the 2009 highway expenditures in excess of \$10,000 pursuant to Section 82.03(2) of Wisconsin Statutes. Motion carried.
2. Motion made by Keith Mann, seconded by Joel Gunnlaugsson to approve the 2008 Town Tax Levy, to be paid in 2009 pursuant to Section 60.10(1) (a) of Wisconsin Statutes. Motion carried.

Motion made by Joel Gunnlaugsson, seconded by Ellen Alderfer to adjourn the Special Town Meeting of the Electors at 3:28 p.m. Motion carried.

Respectfully submitted,

Valerie Carpenter, Clerk