

BUDGET HEARING & ELECTOR SPECIAL MEETING MINUTES
From November 7, 2017, 7:00 P.M.
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer opened the Public hearing at 7:00pm. The hearing was taped.

Audience & Board members were given copies of the proposed 2018 budget. Barb Poch asked if the Board could get a salary increase. Clerk Meyer answered board salary increases have to be approved by the electors at the annual meeting. Verla Peichl asked where the applied surplus came from. Clerk Meyer answered the applied surplus comes from money left over at the end of the year. Tim Austreng asked where the fire department air packs were shown. Clerk Meyer answered on page three, top 1/3 of the page. Verla Peichl asked if the applied surplus could be used to pay off the existing debt. Clerk Meyer answered yes but we have a number of road projects scheduled for 2018 and new air packs to pay for. If we used the applied surplus for the debt the Town would have to get new loans to pay for the upcoming projects. No other input was given from the audience. Chairman Bauer closed the public hearing at 7:10pm. The tape was stopped.

Chairman Bauer called the special meeting of the electors to order at 7:10 PM.

Those present were: Chairman Steven Bauer, Supervisors Jim Hanke, Lyman Theobald, Gerald Meyer and Barbara Poch. Also in attendance were Jeanette Meyer, residents Rosie Bauer, Verla Peichl, Tim Austreng & Kevin Reyer.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 1:00 pm Thursday, October 19, 2017 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

APPROVAL OF LAST YEAR'S MINUTES - A motion to approve the minutes from November 16, 2016 budget hearing and special meeting of the electors was made by Kevin Reyer, seconded by Rosie Bauer. Motion Carried. (No one opposed.)

TREASURER'S REPORT – The Treasurer's report was read. A motion to approve the Treasurer's Report was made by Kevin Reyer, seconded by Tim Austreng. Motion Carried. (No one opposed.)

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Approval of 2017 Tax Levy payable in 2018 - \$275,405.85 – A motion to approve the 2017 tax levy payable in 2018 of \$275,405.85 was made by Kevin Reyer and seconded by Rosie Bauer. Motion carried. (No one opposed)
- b. Approval of 2018 Highway Budget- \$426,044.00 – A motion to approve the 2018 Highway Budget of \$426,044.00 was made by Kevin Reyer, seconded by Tim Austreng. Motion Carried. (No one opposed.)

ADJORNMENT – A motion to adjourn was made by Tim Austreng, seconded by Kevin Reyer. Meeting adjourned at 7:16 pm.

Respectfully submitted,
Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls