

TOWN BOARD Special MEETING MINUTES
FROM October 16, 2019 5:30 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 5:30 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also, in attendance were Clerk / Treasurer Jeanette Meyer.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 2:00 pm Tuesday, October 15, 2019 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. Budget Preparations – The Board went over the 2020 budget and made changes. A motion to present scenario #1 revision 2, setting the levy to \$360310.15 was made by Poch, seconded by Hanke. Motion carried 4-0.
- b. Set Budget Hearing Date – A motion to set the 2020 Budget Hearing for November 6 at 5:30pm was made by Poch, seconded by Meyer. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Theobald, seconded by Meyer. Meeting adjourned at 7:14 pm.

Respectfully submitted,

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