

**TOWN BOARD BUDGET MEETING OCTOBER 31, 2017 – 5:30 P.M.**  
**TOWN HALL, 2354 COUNTY ROAD N**

**PRESENT:** Chairperson David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Doug Larsson, Supervisor Janiece Bolender, Supervisor Eric Olson, and Clerk/Treasurer Pili Hougan

**OTHERS PRESENT:** N/A

Chairperson Pfeiffer called the meeting to order at 5:30 p.m.

**BUSINESS:**

**Discussion and work meeting on the 2018 budget.**

The Board reviewed the proposed 2018 budget.

Motion by Supervisor Larsson, second by Supervisor Damkoehler to move into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Set wages after review of evaluations with public works staff, deputy clerk/treasurer, and clerk/treasurer. Motion carried 5-0 on a roll call with Chair Pfeiffer and Supervisors Larsson, Damkoehler, Bolender, and Olson voting aye.

Motion by Supervisor Damkoehler, second by Supervisor Larsson to reconvene into open session at 7:21 p.m. via roll call with chair Pfeiffer, and Supervisors Larsson, Damkoehler, Bolender, and Olson voting aye.

**Discussion and possible action on items discussed in closed session.** Motion by Chair Pfeiffer, second by Supervisor Damkoehler, to approve the proposed wage increases for employee’s.

**Discussion and work meeting on the 2018 budget.** The Board reviewed the proposed budget and made recommendations.

**ADJOURNMENT:** Motion by Supervisor Bolender, seconded by Sup. Olson, to adjourn at 7:25 p.m. Carried unanimously.

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Pili Hougan, Clerk/Treasurer