

SPECIAL TOWN BOARD MEETING – November 13, 2018 – Immediately after the Public Hearing

TOWN HALL, 2354 County Highway N

PRESENT: Chairperson Pfeiffer, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Supervisors Jay Damkoehler, Janiece Bolender, and Eric Olson.

Chairperson Pfeiffer called the meeting to order at 5: 45 p.m.

BUSINESS:

Discussion and possible action on the adoption of the 2018 town tax levy, to be paid in 2019, pursuant to WI Statutes section 60.10(1)(a).

Motion by Supervisor Damkoehler, second by Sup. Bolender, to adjust the revenue account # 100-44300 to \$30,000, and to adjust expense account # 100-52400-210 to \$22,500 regarding the Building Inspector accounts. Motion carried 4-0. The Board will determine at a future date where to add the revenue of \$7,500.

Motion by Supervisor Bolender, seconded by Sup. Olson, to approve adoption of the 2018 town tax levy, to be paid in 2019, as amended, pursuant to WI Statutes section 60.10(1)(a). Motion carries 4-0 on a roll call vote with Chair Pfeiffer, and Supervisors Bolender, Olson, and Damkoehler in favor.

ADJOURNMENT: Motion by Supervisor Bolender, seconded by Supervisor Olson, to adjourn the meeting at 6:01 p.m. Motion carries unanimously.

Pili Hougan, Clerk/Treasurer