

TOWN of FOX LAKE Budget Hearing and Special Meeting of the Electors Minutes

Monday, November 14, 2016 — Town Hall at 6:30PM

Chairman Schley called the Budget Hearing to order at 6:30PM with 5 members of the Board and 7 other members of the public present.

Clerk/Treasurer Zantow presented to the Board and members of the public present a copy of the 2016 Budget as prepared by the Board during the Budget Prep meeting of October 19, 2016.

The Board adjusted the Fund Balance Reserved for Capital Outlay from \$60,000.00 to \$70,000.00.

A motion was made by Supervisor Brieman, seconded by Supervisor Eisenga to close the Budget Hearing, all in favor motion carried.

Following this the Special Meeting of the Electors was called to order by Chairman Schley. A motion was made by Ed Benter, seconded by Jerry Cypert to approve the 2016 highway expenditures in the amount of \$151,850.00. A voice vote was called with all in favor, motion carried.

A motion was made by Lou Benter, seconded by Jerry Cypert to approve 2017 highway expenditures in the amount of \$259,702.00 pursuant to Sec. 82.03 of Wis. Statutes. A voice vote was called with all in favor, motion carried.

A motion was made by Joy Pufahl, seconded by Ed Benter to adopt the 2016 Town tax levy to be paid in 2017 pursuant to Sec. 60.10(1)(a) of Wis. Statutes in the amount of \$439,166.00. A voice vote was called with all in favor, motion carried.

A motion was made by Joy Pufahl to authorize the Town Board to hire Town officers as employees pursuant to Sec. 60.10 (1)(g) of Wis. Statutes, seconded by Wayne Kok, all in favor motion carried.

A motion was made by Ed Benter, seconded by Joy Pufahl to adjourn, all in favor motion carried. Meeting was adjourned at 7:10PM.

Respectfully submitted,

Mason Zantow, Town of Fox Lake Clerk/Treasurer