

**MINUTES - TOWN OF RED CEDAR
PUBLIC HEARING ON PROPOSED 2016
BUDGET AND SPECIAL TOWN MEETING OF ELECTORS
TO APPROVE THE TOWN LEVY, AND SPECIAL TOWN BOARD
MEETING TO ADOPT THE 2016 BUDGET, AND AGENDA**

The Public Hearing on the proposed 2016 Town Budget and Special Town Meeting of Electors to approve the 2015 Town Tax Levy payable in 2016, and the Special Town Board Meeting to Adopt the 2016 Town Budget was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, November 9, 2015, immediately following the Public Hearing to Expand the Red Cedar Sanitary District.

Public Hearing on Proposed 2016 Budget and Special Town Meeting of Electors

1. Call to order. Chairman, Pete Prochnow, called the Public Hearing and Special Town Meeting of Electors to order at 6:21 p.m.
2. Roll call. Board members and electors present were Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller, the Clerk, Cheryl Miller, the Treasurer, Jill Haldeman, and two town residents.
3. Town electors, by motion and second, move to approve the minutes for the prior year's Budget and Tax Levy Hearing. The minutes of the prior year were reviewed. *Motion by Deb Gotlibson and second by Andy Gansberg to approve the minutes of the prior year's Budget and Tax Levy hearing. None opposed.* MC
4. Review and discussion on proposed 2016 Budget. The 2016 budget was reviewed, and questions were asked by electors. *No action was taken.*
5. Town electors, by motion and second, move to approve the 2015 Town Tax Levy payable in 2016. *Motion by Bob Cook and second by Deb Gotlibson to approve the town levy at \$286,264.00. None opposed.* MC
6. Adjourn Special Town Meeting of Electors. *Chairman, Pete Prochnow, adjourned the Special Town Meeting of Electors at 6:39 p.m. without objections.*

Special Town Board Meeting to Adopt 2016 Budget

1. Call to order. Chairman, Pete Prochnow, called the Special Town Board Meeting to order at 6:40 p.m.
2. Roll call. Board members present were Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Clerk, Cheryl Miller, and Treasurer, Jill Haldeman, were also present.
3. Final review of proposed 2016 Budget by town board members. The proposed budget was reviewed by town board members.
4. Town board, by motion and second, move to adopt the 2016 budget. *Motion by Deb Gotlibson and second by Doug Miller to approve the 2016 budget as presented. None opposed.* MC
5. Adjourn Special Town Board Meeting to Adopt 2016 budget. *Chairman, Pete Prochnow, adjourned the Special Town Board Meeting at 6:41 p.m. without objection.*

(The Minutes are subject to elector approval at the next annual Budget and Tax Levy hearing)

Cheryl Miller, Clerk

Date: November 19, 2015