

## MINUTES – Town of Red Cedar

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The Public Hearing on the proposed 2018 Town Budget, Special Town Meeting of Electors to approve the 2017 Town Tax Levy (payable in 2018) and to approve the total highway expenditures for 2018 pursuant to Wis. Stat. Sec. 82.03 (3), and the Special Town Board Meeting to Adopt the 2018 Town Budget was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on **Monday, November 13, 2017** at **6:00 p.m.**

### **Public Hearing on Proposed 2018 Budget**

1. Call to order/Roll Call. At 6:00 p.m., the Town Chairman, Pete Prochnow, called the Public Hearing to order. Present were Supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman. No town residents appeared.
2. Review and receive comments on proposed 2018 Budget. No public comments were made or heard.
3. Adjourn the Public Hearing. At 6:02 p.m., the Town Chairman, Pete Prochnow, adjourned the Public hearing on the Proposed 2018 Budget without objection.

### **Special Town Meeting of Electors to Approve the Levy and Highway Expenditures**

1. Call to Order. At 6:02 p.m., the Town Chairman, Pete Prochnow, called the Special Town Meeting of Electors to Approve the Levy and Highway Expenditures to order. Present were town residents Deb Gotlibson, Bob Cook, Dave Leach, Doug Miller, Cheryl Miller, and Jill Haldeman.
2. Take action on 2017 Town Tax Levy (payable in 2018) and total highway expenditures for 2018. The town tax levy is \$295,205.00. Discussion had. *Motion by Deb Gotlibson to approve the 2017 town tax levy in the amount of \$295,205.00 and the total highway expenditures as shown on the 2018 town budget; motion seconded by Bob Cook. None opposed.* MC
3. Adjourn Special Town Meeting of Electors. At 6:04 p.m., the Town Chairman, Pete Prochnow, adjourned the Special Town Meeting of Electors without objection.

### **Special Town Board Meeting to Adopt 2018 Budget**

1. Call to order/Roll Call. At 6:04 p.m., the Town Chairman, Pete Prochnow, called the Special Town Board Meeting to Adopt the 2018 Budget to order. Present were Supervisors Deb Gotlibson, Bob Cook, Dave Leach, and Doug Miller. Also present were the Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman.
2. Final review of proposed 2018 Budget by town board members. A final review of the proposed 2018 budget was had by town board members. Discussion had.
3. Take action on the 2018 Town Budget. *Motion by Bob Cook to adopt the 2018 Town Budget; motion seconded by Deb Gotlibson. None opposed.* MC
4. Adjourn Special Town Board Meeting. At 6:06 p.m., the Town Chairman, Pete Prochnow, adjourned the Special Town Meeting of Electors without objection.

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*(The minutes are subject to approval at the next, regularly scheduled town board meeting).*

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Cheryl Miller, Clerk

Date: November 15, 2017