**Minutes**

**TOWN OF RED CEDAR**

**PUBLIC HEARING ON PROPOSED 2020 BUDGET,**

**SPECIAL TOWN MEETING OF ELECTORS, and SPECIAL**

**TOWN BOARD MEETING TO ADOPT THE 2020 BUDGET**

The Public Hearing on the proposed 2020 Town Budget, Special Town Meeting of Electors to approve the 2019 Town Tax Levy (payable in 2020) and to approve the total highway expenditures for 2020 pursuant to Wis. Stat. Sec. 82.03 (3), and the Special Town Board Meeting to Adopt the 2020 Town Budget was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on **Monday, November 11, 2019** at **6:00 p.m.**

**Public Hearing on Proposed 2020 Budget**

1. Call to order/Roll Call. At 6:00 p.m., the Public Hearing was called to order by Chairman, Bob Cook. Present were supervisors Deb Gotlibson, Jim Richards, and Don Hayden. Supervisor Doug Miller was absent. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present, as were nine residents.
2. Review and receive comments on proposed 2020 Budget. The budget was reviewed, and questions were answered by the Clerk, Treasurer, and town board members.
3. Adjourn the Public Hearing. *Without objection, the Chairman adjourned the public hearing at 6:09 p.m.*

**Special Town Meeting of Electors**

1. Call to Order. At 6:09 p.m., the Special Town Meeting of Electors was called to order by Chairman, Bob Cook. Present were supervisors Deb Gotlibson, Jim Richards, and Don Hayden. Supervisor Doug Miller was absent. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present, as were nine additional electors.
2. Town electors, by motion and second, move to adopt the 2019 Town Tax Levy (payable in 2020) by resolution and approve the total highway expenditures for 2020 pursuant to Wis. Stat. 82.03(3). *Motion by John Govin to adopt the 2019 town tax levy by resolution and approve the total highway expenditures for 2020; motion seconded by Jeff Heitkamp. None opposed.* MC
3. Increase compensation of elective town offices. Discussion had. The per diem rate has been $25.00 for as long as anyone can remember. *Motion by Cheryl Miller to increase the per diem rate for town board members to $35.00; motion seconded by John Govin. Town supervisors abstained. None opposed.* Motion carried 11-0.
4. Adjourn Special Town Meeting of Electors. *Without objection, the Chairman adjourned the Special Town Meeting of Electors at 6:20 p.m.*

**Special Town Board Meeting to Adopt 2020 Budget**

1. Call to order/Roll Call. At 6:20 p.m., the Special Town Board Meeting was called to order by Chairman, Bob Cook. Present were supervisors Deb Gotlibson, Jim Richards, and Don Hayden. Supervisor Doug Miller was absent. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present, as were nine residents.
2. Final review of proposed 2020 Budget by town board members. *Motion by Deb Gotlibson to adopt the 2020 Budget as presented; motion seconded by Jim Richartz. None opposed.* MC
3. Adjourn Special Town Board Meeting. *Without objection, the Chairman adjourned the Special Town Meeting of Electors at 6:22 p.m.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ November 19, 2019

Cheryl Miller, Clerk