

SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Municipal Complex - Assembly Room - Tuesday, November 27, 2007
(Following Special Utility Commission Meeting)

Minutes

1. CALL TO ORDER

Town Chairman Arden Tews called the Special Meeting of the Town Board of Supervisors to order at 9:10 p.m.

Town Residents Present: Annette Look, Eileen Tews, Arden Tews, Pat Dobberke, Ralph Grundy, Joe Nemecek, Debbie Swiertz, Barb Knaack, Dale Knaack, Jeff Sturgell, Randy Gallow, Jeff Roth, Mike Lynch, Jay Schroeder, Ray Kurtz, Paul Eisen, Barbara Hanson, Rick Timm, Patti Haase, Allen Haase, Dale McNamee, Dale Youngquist, Rachel Youngquist, Bill Krull, Keith Kiesow, Martha Andrew, Clarence Peterson, Maureen Gebhard, James Gebhard, Willis Timm, Melvin Schultz, Pam Mueller, Randy Mueller, Kate McQuillan, Rod McCants, Judith Youngquist, Guy Hegg, Tom Vandeyacht

Non-Residents Present: Karen Tweedie, Michael King, Chuck Koehler, Steve Laabs, Susan Phillips, Michael Kading, Richard Eiberger, Tim Plagenz, Joan Burrill, Myra Piergrossi, George Dearborn

2. NEW BUSINESS

a. 071127-1: SP Adopt the 2008 Town Budget

MOTION: Youngquist/McQuillan to approve as submitted. On roll call, motion carried 4-1 with Supervisors McQuillan, Hanson, Youngquist and Chairman Tews voting AYE, and Supervisor McNamee voting NO.

b. 071127-2: SP Establish 2007 Tax Levy to be Paid in 2008

MOTION: McNamee/McQuillan to approve the 2007 tax levy to be paid in 2008 for an amount of \$6,870,743. This results in an estimated assessed tax rate of \$4.90 per thousand of valuation which is an increase of \$.06 per thousand or 1.35%. On roll call, motion carried 4-1 with Supervisors McQuillan, Hanson, Youngquist and Chairman Tews voting AYE, and Supervisor McNamee voting NO.

3. ADJOURNMENT

At 9:12 p.m., MOTION: Hanson/McQuillan to adjourn the Special Meeting. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Town Clerk