

**SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS**  
**Municipal Complex - Assembly Room - Monday, November 17, 2008**  
**(Following Special Utility Commission Meeting)**

**Minutes**

**1. Call to Order**

Town Chairman Arden Tews called the special meeting to order at 8:38 p.m.

Town Residents Present: Annette Look, Dennis Gerhart, Roger Clark, Barbara Hanson, Arden Tews, Jeff Sturgell, Mike Lynch, Jay Schroeder, Kate McQuillan, Dale Youngquist, Barb Knaack, Pat Dobberke, Joe Nemecek, Greg Ziegler, Randy Gallow, Josh Woodside, Keith Kiesow, Rod McCants, Paul Eisen, Melvin Schultz, Dale McNamee, and Dale Knaack.

Non-Residents Present: Myra Piergrossi, Steve Laabs, Karen Backman, Joan Burrill, Tim Plagenz, Peter Adams, Lucas Telfer, Mike Kading, Jeff Roth, George Dearborn, and Mike Kemmeter.

**2. New Business**

**a. 081117-1: SP Adopt the 2009 Town Budget**

MOTION: Youngquist/Hanson to approve the Town budget at \$17,167,518 as submitted.

Discussion ensued regarding lights and sirens on Fire Dept. emergency vehicles; however, Fire Chief Kiesow disagreed and gave reasons. Supervisor Ziegler proposed an amount of \$2500 for purchasing the lights/sirens. Supervisor Youngquist stated he would want to gather more information from the Fire Chief and pursue a legal opinion first, but did not have a problem with using \$2500 as a starting point.

Residents Josh Woodside and Dale McNamee both gave their opinions on using the lights and sirens and discussed time savings, and inquired about the ability of regulating traffic lights.

After discussion, Finance Director Piergrossi asked for a motion to remove money from fund balance.

MOTION: Ziegler/Gerhart to amend and increase the public safety fund by \$2500 to purchase lights and sirens for the Fire Department. On the amendment, on roll call, motion carried unanimously.

MOTION: Ziegler/Gerhart that the \$2500 is to be expended from fund balance. On roll call, motion carried unanimously.

On the main motion to approve the 2009 budget as amended, on roll call, carried unanimously.

**b. 081117-2: SP Establish 2008 Tax Levy to be Paid in 2009**

MOTION: Youngquist/Ziegler to approve the 2008 tax levy to be paid in 2009 for an amount of \$7,122,361. On roll call, motion carried unanimously.

**3. Adjournment**

At 8:56 p.m., MOTION: Ziegler/Hanson to adjourn the special meeting. Motion carried.

Respectfully submitted,

Karen Backman, Town Clerk