

November 2, 2011 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisor Mrs. Schwanebeck was present. Supervisor Mr. Christensen was not available for today's meeting. Also present Treasurer Mr. Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News and Jim Schwanebeck. This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve voucher numbers 44372-44413 from the General Fund. Motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the minutes of the October 19, 2011 regular Town Board meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: The reconciled balance in the General Fund as of 10/31/2011 as \$708,350.45. The reconciled balance in the Ambulance fund as of 10/31/2011 as \$521,264.73 He transferred \$250,000.00 from the Tax account to the checking account and that will probably get us through the year. There are also funds available in the money market account. We did receive the Wisconsin DOT Aid \$75,121.76. Other business as usual. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to accept the Treasurer's report as submitted. Motion carried.

Memorandum of Understanding (Statewide Voter Registration System):

The 2 year renewal of the Memorandum of Understanding for the Statewide Voter Registration System was reviewed. Our costs would be \$200.00 per year. Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the renewal. Motion carried. The signed renewal will be submitted back to the county as requested.

Proposed 2012 budget: The board reviewed the prepared copy of the proposed 2012 budget for approval. Mr. Gaulke stated last year's budgeted levy was \$727, 229, the proposed budgeted 2012 levy is \$727,228. Mrs. Schwanebeck commented that actually from the Department of Revenue's Levy limit worksheet the town could have actually increased the levy by \$3,636 but choose not to. Mr. Gaulke stated that expenditures are down because revenue is down. Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the 2012 proposed budget and set the date for the Annual Budget Hearing and Special Town Meeting for November 23, 2011 at 2:00 p.m. Motion carried.

A motion was made by Mr. Gaulke seconded by Mrs. Schwanebeck to adjourn at 3:07 p.m. Motion Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

