

**Proceedings of the Town Board  
November 20, 2017**

**Public Hearing on 2018 Budget**

**1. Call to Order**

Meeting was called to order by Chair Meyer. Present were Supervisors Stalker, Trescher and Jennings. Absent was Supervisor Traynor. Also present were Clerk Kunkel, Chief Kunkel and Treasurer Reif and 2 citizens. Chair Meyer noted that out of the people present, 5 were residents of the Town. Notice of the meeting were posted at the Lake House Inn, 1<sup>st</sup> Community Bank, Milton Town Hall, town's website and published in the Milton Courier.

**2. Review and Discussion on 2018 Budget**

Public Hearing was opened. Chair Meyer advised that the budget was amended from the original, with a \$18,883 difference, due to the fire department.

Public Hearing was closed.

Motion Stalker, second Jennings to adjourn the budget hearing. Carried.

**Town Electors Meeting**

**1. Call to Order**

Chair Meyer called the meeting to order.

*Supervisor Traynor arrived at 6:05pm. (6<sup>th</sup> elector)*

**2. Discussion and Authorization of 2017 tax levy to be paid in 2018 by Resolution**

Motion Jon Jennings, second Marian Trescher, to authorize the 2017 tax levy to be \$494,613, addressed by resolution. Vote: Stalker-aye, Jennings-aye, Traynor-aye, Trescher-aye, Meyer-aye, Reif-aye. Motion carried unanimously.

**3. Other Business**

None

**4. Adjourn**

Motion Stalker, second Jennings to adjourn. Motion carried.

**Town Board Meeting**

**1. Call to Order**

Chair Meyer called the meeting to order.

**2. Discussion and Adoption of 2017 Levy**

Motion Trescher, second Traynor to adopt the 2017 Levy in the amount of \$494,613. Carried.

**3. 2018 Budget Adoption**

Motion Traynor, second Trescher to approve the 2018 balanced budget in the amount of \$1,300,543. Carried.

**4. Resolution to Exceed Levy Limit R2017-4**

Motion Trescher, second Jennings to adopts resolution R2017-4, to allow for an increase in the levy on the worksheet. Vote: Stalker-aye, Traynor-aye, Jennings-aye, Trescher-aye, Meyer-aye. Motion carried 5 ayes, 0 nays, 0 abstaining.

**5. Ordinance 2017-2 Charges for Fire Department Services**

Motion Jennings, second Trescher to adopt ordinance 2017-2 for billing of fire department services, draft of 10-31-17. Vote: Stalker-aye, Traynor-aye, Jennings-aye, Trescher-aye, Meyer-aye. Carried unanimously.

**6. Other Business**

None

**7. Adjourn**

Motion Traynor second Stalker to adjourn. Carried and meeting was adjourned at 6:14pm.

**Respectfully submitted this 21<sup>st</sup> day of November, 2017**

Sandra Kunkel, Town Clerk, WCMC

***"Minutes are not official until approved by the Town Board."***