

APPROVED 12-16-15

**MINUTES**  
**TOWN OF WAYNE BUDGET MEETING**  
**Wayne Town Hall, ,November 18, 2015 6:30 - 6:40 p.m.**

1. Call to order – Carl Klemme
2. Members attending: all town board members present.
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda; Motion carried
5. Public Hearing  
**MOTION** (Samann/Schulteis)to open public hearing regarding 2016 Proposed Budget; Motion carried
  - a.. **MOTION** (Mark Pamperin/Keith Ellenbecker) to approve the 2016 highway expenditures according to s.82.03 (2). Motion carried; 10 yes, 0 no.
  - b. **MOTION** (Keith Ellenbecker/Martin Taylor) to approve the 2016 levy according to s.60.10 (1) (a). Motion carried; 10 yes, 0 no.
  - c. **MOTION** (Schulteis/Samann) to close public hearing.
- 6.. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 6:40 p.m.