

APPROVED 12-17-14

MINUTES
TOWN OF WAYNE BUDGET MEETING
Wayne Town Hall, November 19, 2014 7:40 - 7:50 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 2015 Proposed Budget; Motion carried
- a.. **MOTION** (Mark Pamperin/Ray Ruplinger) to approve the 2015 highway expenditures according to s.82.03 (2). Motion carried; 18 yes, 0 no.
- b. **MOTION** (Mark Pamperin/Robert Struebing) to approve the 2015 levy according to s.60.10 (1)
(a). Motion carried; 18 yes, 0 no.
- c. **MOTION** (Samann/Schulteis) to close public hearing.
- 6.. Adjournment- **MOTION**(/Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.