TOWN OF WOODRUFF

SPECIAL TOWN MEETING MINUTES

November 13, 2018

IMMEDIATELY FOLLOWING THE ANNUAL BUDGET HEARING

This Special Town Meeting was noticed according to State Statute 19.84. Posted as required by law, news media notified. Board Members present were Chairman Michael Timmons; Supervisors Courtland Sheppard, Ray Christenson, Shirley Jacoby and Michael Doud. Also present were Deputy Clerk Kim Domini, Road Crew Chief Michael Pockat, Heidi Fink, Davey Fink, Kyle Timmons, Victor Gee, John Bie, Steve Peterson, Al Sprague, Warren Beck, C. Rudolph, George Zoch, Rick & Jean La Plante and Judy Allen. Non-residents present: Police Chief Lennie Drewsen, Janell Schroeder~ Lakeland Retirement Foundation and Brian Jopek~Lakeland Times.

# ITEMS FOR ACTION AND/OR DISCUSSION

1. CALL TO ORDER

Meeting began at 6:58 p.m.

1. APPROVAL OF AGENDA

Motion by Pockat to approve the agenda as presented, seconded by Rudolph; Motion Carried.

1. APPROVAL OF THE MINUTES FROM THE 2017 SPECIAL TOWN MEETING HELD ON NOVEMBER 14, 2017

Motion by Pockat to forego the reading and approve the minutes; seconded by Gee; Motion Carried.

1. ADOPT THE 2018 LEVY TO BE PAID IN 2019 PURSUANT TO SECTION 60.10(1)(a) OF THE WISCONSIN STATE STATUTES.

Motion by Pockat, seconded by Gee to approve the levy at $1,722,449, Voice Vote: Motion Carried; 1 nay.

1. ADJOURNMENT

Meeting adjourned at 7:02 p.m.

/s/

Kim Domini

Deputy Clerk

Approved: