

NOTICE OF SPECIAL TOWN BOARD MEETING

Town of St. Joseph

November 15, 2016

Called to order at 9:08 p.m.

Agenda Items

1. Discussion and action will be taken to adopt the 2017 Budget. **Motion** (Long, Packard) to adopt the 2017 budget as presented and approved by the electors. **Motion carried.**
2. Discussion and action will be taken to adopt the 2017 tax levy. **Motion** (Bohl, Spaniol) to approve and adopt the 2017 tax levy. **Motion carried.**
3. Discussion and action on approving the maximum highway expenditures according to §82.03(2) of Wisconsin Statutes. **Motion** (Spaniol, DeRosier) to approve the maximum highway expenditure according to §82.03(2) of Wisconsin Statutes of \$700,000. **Motion carried.**
4. Resolution for Borrowing on Promissory Notes: **Motion** (Spaniol, Long) to approve the Resolution for Borrowing on Promissory Notes as read and presented. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, Packard and DeRosier voted in favor of the motion.

**Motion** (Long, Packard) to adjourn. **Motion carried.**