

**TOWN OF RED CEDAR  
MINUTES - PUBLIC HEARING ON PROPOSED  
2019 BUDGET, SPECIAL TOWN MEETING OF ELECTORS TO  
APPROVE THE TOWN LEVY AND HIGHWAY EXPENDITURES,  
AND SPECIAL TOWN BOARD MEETING TO ADOPT THE 2019 BUDGET**

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The Public Hearing on the proposed 2019 Town Budget, Special Town Meeting of Electors to approve the 2018 Town Tax Levy (payable in 2019) and to approve the total highway expenditures for 2019 pursuant to Wis. Stat. Sec. 82.03 (3), and the Special Town Board Meeting to Adopt the 2019 Town Budget was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on **Monday, November 12, 2018** at **6:00 p.m.**

**Public Hearing on Proposed 2019 Budget**

1. Call to order/Roll Call. At 6:00 p.m., the Town Chairman, Pete Prochnow, called the public hearing to order. Present were 8 electors and 7 town board members, including the Clerk and the Treasurer.
2. Review and receive comments on proposed 2019 Budget. Discussion had on budget items, monies to be borrowed, dollar increase per \$1,000.00 for borrowed funds to be levied, equipment account, and upcoming road projects.
3. Adjourn. At 6:27 p.m., the Town Chairman, Pete Prochnow, adjourned the public hearing without objection.

**Special Town Meeting of Electors to Approve the Levy and Highway Expenditures**

1. Call to Order. At 6:27 p.m., the Town Chairman, Pete Prochnow, called the meeting to order. Present were 15 electors, including town board members, the Clerk, and the Treasurer.
2. Town electors move to adopt the 2018 Town Tax Levy (payable in 2019) by resolution and approve total highway expenditures for 2019. Motion by Chad Haldeman to adopt the Town Tax Levy in the amount of \$380,779.00 and approve the total highway expenditures for 2019; motion seconded by Patrick Kerze. Further discussion had. Motion called. None opposed. Motion carried by a vote of 15 to 0.
3. Adjourn Special Town Meeting of Electors. At 6:30 p.m., the Town Chairman, Pete Prochnow, adjourned the meeting without objection.

**Special Town Board Meeting to Adopt 2019 Budget**

1. Call to order/Roll Call. At 6:30 p.m., the Town Chairman, Pete Prochnow, called the meeting to order. Present were town board members Deb Gotlibson, Bob Cook, Don Hayen, and Doug Miller. The Clerk, Cheryl Miller, and the Treasurer, Jill Haldeman, were also present.
2. Final review of proposed 2019 Budget by town board members. The proposed budget was reviewed.
3. Town board moves to adopt the 2019 budget. Motion by Bob Cook to adopt the 2019 Budget as presented; motion seconded by Deb Gotlibson. None opposed. MC
4. Adjourn Special Town Board Meeting. At 6:31 p.m., the Town Chairman, Pete Prochnow, adjourned the meeting without objection.

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*(The minutes are subject to approval at the next, regularly scheduled town board meeting).*

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Cheryl Miller, Clerk

Date: November 14, 2018