

TOWN OF COTTAGE GROVE
2005 BUDGET PUBLIC HEARING
November 30, 2004

- I. The public hearing was called to order by Chairman Hampton at 7:02 P.M. It was determined a quorum was present and the hearing was properly posted at Town Hall, Corn Palace, Gaston Road at Brown Thrush and American Way. Members present: Chairman Kris Hampton, Supervisors David Morrow, Virgil Schroeder, and Mike Klinger. Steve Anders arrived at 7:05 P.M. Also present were Treasurer Debbie Simonson, Clerk Kim Banigan, Highway Superintendent Jeff Smith, Police Chief John Gould, Fire Chief Bruce Boxrucker, Silvin Kurt, Mike Kindschi, and Steve Querin-Schultz.
- II. Chairman Hampton asked if everyone had a copy of the budget summary, and invited questions. Kindschi asked why indebtedness had only gone down by \$14,000, Chairman Hampton explained that the loan for the grader had been added.
- III. Supervisor Schroeder stated that while the proposal is essentially a bare bones budget, its positive aspects include a new 3 year police agreement with the Village, a new garbage contract, the addition of the new grader and ladder fire truck, and ample funds to maintain the roads in good condition.
- IV. **MOTION** by Anders/Boxrucker to close the public hearing. **MOTION CARRIED** by unanimous consent. The hearing was adjourned at 7:12 P.M.

Kim Banigan
Clerk

TOWN OF COTTAGE GROVE
SPECIAL TOWN MEETING OF THE ELECTORS
November 30, 2004

- I. The meeting was called to order by Chairman Hampton at 7:12 P.M. It was determined a quorum was present and the meeting was properly posted at Town Hall, Corn Palace, Gaston Road at Brown Thrush and American Way. Members present: Chairman Kris Hampton, Supervisors David Morrow, Virgil Schroeder, Steve Anders and Mike Klinger. Also present were Treasurer Debbie Simonson, Clerk Kim Banigan, Highway Superintendent Jeff Smith, Police Chief John Gould, Fire Chief Bruce Boxrucker, Silvin Kurt, Mike Kindschi, and Steve Querin-Schultz.

- II. **MOTION** by Schroeder/Querin-Schultz to adopt the 2004 town tax levy of 4.21718/\$1000 of assessed value, to be paid in 2005 pursuant to s. 60.10(1)(a), Wis Stat. **ROLL CALL VOTE:** Boxrucker – aye, Querin-Schultz – aye, Kurt – aye, Smith – aye, Kindschi – aye, Simonson – aye, Klinger – aye, Banigan – aye, Hampton – aye, Anders – aye, Schroeder – aye, Morrow – aye. **MOTION CARRIED 12-0.**

- III. **MOTION** by Kurt/Kindschi to approve the year 2005 highway expenditures of \$7674.14/mile, exceeding \$5000/mile pursuant to s. 82.03(2)(a) (formerly 81.01(3)(a)). **ROLL CALL VOTE:** Boxrucker – aye, Querin-Schultz – aye, Kurt – aye, Smith – aye, Kindchi – aye, Simonson – aye, Klinger – aye, Banigan – aye, Hampton – aye, Anders – aye, Schroeder – aye, Morrow – aye. **MOTION CARRIED 12-0.**

- IV. **MOTION** by Schroeder/Klinger to adjourn. **MOTION CARRIED** by unanimous consent. The meeting was adjourned at 7:18 P.M.

Kim Banigan
Clerk