

BUDGET PUBLIC HEARING
NOVEMBER 21ST, 2005

Chairman Swart called the budget public hearing to order at 7:00 PM. There were 10 residents including all board members present. Augie Lehmann/Randy Harris made a motion to close the public hearing. Carried.

SPECIAL TOWN MEETING
NOVEMBER 21ST, 2005

Chairman Swart called the special town meeting to order following the public hearing on November 21. There were 10 residents including all board members present.

HIGHWAY EXPENDITURES: Carol Clavey/Augie Lehmann made a motion to approve the 2006 highway expenditures in the amount of \$326,605.00. Carried.

TOWN LEVY: Augie Lehmann/Peter Jacobs made a motion to approve the town levy for 2006 in the amount of \$326,712.00. Carried.

Augie Lehmann/Mary Welch made a motion to have the clerk serve as the secretary for the plan commission and to be compensated \$50.00 a month made retroactive to June 2005. Carried.

Clavey/Jacobs made a motion to close the special town meeting of the electors. Carried.

TOWN BOARD MEETING
NOVEMBER 21ST, 2005

Chairman Swart called the town board meeting to order following the special town meeting on November 21. Supervisors Carol Clavey, Randy Harris, D. Jae Ames, Augie Lehmann, Treasurer Judith Almquist and clerk Brigetta Nelson present.

TOWN BUDGET: Harris/Clavey made a motion to adopt the 2006 budget as corrected, see budget for corrections. Carried.

Lehmann/Clavey made a motion, per the special town meeting, to approve the town clerk to serve as the secretary for the plan commission and to be compensated \$50.00 a month as per the bi-laws of the plan commission. Carried.

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2006 FEE SCHEDULE: Swart/Harris made a motion to change the campground fee to 1-300 units at \$100.00, 301-600 units at \$200.00, and 601-900 units to \$300.00. Carried.

Harris/Clavey made a motion to have the driveway permit to include Road opening permit. Carried. Swart/Harris made a motion to put the operator license back to the \$25.00 for 2 years. Carried. Harris/Lehmann made a motion to change the mobile home park fee to \$125.00 minimum with 1-15 units at \$125.00 and \$20.00 per additional unit. Carried. Harris/Clavey made a motion to approve the 2006 fee schedule as changed. Carried.

HWY 12 RESOLUTION: Clavey/Lehmann made a motion to approve the resolution #11-21-05 against the Highway 12 Bypass routes 7 and 7a. Carried.

MILTON & MILTON TOWNSHIP: Swart/Clavey made a motion to approve the fire contract for 2006 with the added verbiage that they first need to bill the person needing the assistance before billing the Township. Also, that the Township is supplied with the name and address of the person, so that we may try and collect if the bill is unpaid. Carried.

WHITEWATER FIRE DEPT: Ames/Harris made a motion to table the Whitewater Fire Contract for 2006 until next month. Carried.

Harris/Lehmann made a motion to adjourn at 8:30 PM. Carried.

Brigetta Nelson
Town Clerk