

SPECIAL TOWN MEETING NOTICE
Annual Budget Meeting Thursday, November 1, 2018 @ 7:00 P.M.
Town of Nashville, 4265 State Hwy 55

MINUTES

Public Hearing on Proposed 2019 Budget

1. Call to order/ approve agenda: Chairman Anderson called the meeting to order and the pledge of alliance was said. Roll Call: others present, Supervisors Ginter, Vollmar, Clerk/Treas. Frank, all others totaled 3.
2. Review the proposed 2019 Town Budget: Chairman Anderson went through the Budget and answered any questions that were presented.
3. Elected officials salaries: Chairman Anderson presented the following wages for the elected officers' monthly salaries; Chairman \$600, Supervisors \$300, Clerk/Treasurer \$2000.00
4. Mileage reimbursement rates: Chairman Anderson presented the proposed mileage reimbursement rate; .545 for 2018, and the going rate per Federal standards for 2019.
5. Discuss any other pertinent information to the budget; Lily Lake Dam repair was discussed, and the funding of this project.
6. Adjournment of the public hearing portion of the meeting: Supervisor Vollmar made a motion to adjourn the meeting, second by Supervisor Ginter, all in favor. Motion carried.

SPECIAL MEETING OF THE TOWN ELECTORS
IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING TO APPROVE THE 2019
BUDGET

MINUTES

1. Call to Order/Roll Call: Chairman Anderson called the meeting to order and the pledge of alliance was said. Roll Call: others present, Supervisors Ginter, Vollmar, Clerk/Treas. Frank, all others totaled 3.
2. Set Elected officials salaries: Motion by Cora Campbell to approve the elected official's salaries for the 2019 budget, second by Siegfried Schnappup. All ayes, motion carried.

3. Set mileage reimbursement rates: Motion by Ted Frank, Second by Kim Schnappup to except the mileage rate as proposed in the budget. All ayes, motion carried.
4. To approve the 2018 total town tax levy to be collected in 2019 pursuant to s60.10(1)(a)of Wis. Statues: Motion by Siegfried Schnappup to approve the 2018 total town tax levy to be collected in 2019, second by Ted Frank, all aye, motion carried.
5. Motion by the board to adopt the 2018 state allowable levy limit payable in 2019 (2/3 board vote): Motion by Supervisor Ginter, second by Supervisor Vollmar to adopt the 2018 state allowable levy limit payable in 2019. All ayes motion carried.
6. Adjourn: Motion by Ted Frank, second by Siegfried Schnappup to adjourn the meeting. All in favor, motion carried.

TOWN BOARD MEETING
NASHVILLE TOWN HALL
IMMEDIATELY FOLLOWING THE SPECIAL TOWN BOARD MEETING OF THE ELECTORS

MINUTES

1. Call to order/Roll Call: Chairman Anderson called the meeting to order and the pledge of alliance was said. Roll Call: others present, Supervisors Ginter, Vollmar, Clerk/Treas. Frank, all others totaled 3.
2. Adoption of the 2019 Budget: Motion by Supervisor Vollmar, second by Supervisor Ginter to adopt the 2019 budget. All ayes, motion carried.
3. Motion by Supervisor Ginter to adjourn the meeting, second by Supervisor Vollmar. All ayes, motion carried. Time was approximately 7:50 p.m.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor