

**Minutes
Town of Durand
Public Hearing on 2016 Budget held November 10, 2015 at 7:00 pm**

Public Hearing was called to order at 7:01 pm by Chairman Stan Ridgeway

Board members included Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, and Treasurer Audrey Bauer

Others attending: Marcellus Traun, Larry Lawless, Kathy Wittig, Louella Simpson, Earl Vraa, James Kraft, Lynn Wittig, Paul Simpson, Robert Kees, Helen Kees, Arnie Spindler

Clerk Lisa Ridgeway presented the 2016 proposed budget. Discussion ensued regarding the current reserve balance of \$120,582.44. Some ideas brought up included putting a resolution together to set a limit on the amount, or put some of the money to use on road projects. This topic will be added to the December 2015 agenda.

Public Hearing closed at 7:55 pm.

**Minutes
Town of Durand
Special Meeting of the Electors, immediately following the Budget Hearing**

The Special Meeting of the Electors was called to order at 7:56 pm by Chairman Stan Ridgeway

Electors attending: Penny Bauer, Mark Weiss, Stan Ridgeway, Lisa Ridgeway, Audrey Bauer, Marcellus Traun, Larry Lawless, Kathy Wittig, Louella Simpson, Earl Vraa, James Kraft, Lynn Wittig, Paul Simpson, Robert Kees, Helen Kees, Arnie Spindler

Chairman Stan Ridgeway read the following Resolution:

Resolution to adopt the 2015 town tax of \$46,953 to be paid in 2016 Sec 60.10(1) (a) of WI Statutes.

Helen Kees made a motion to adopt the 2015 town tax of \$46,953 to be paid in 2016. Paul Simpson seconded the motion. Voice vote was taken. All in favor- 16, Opposed- 0, motion carried.

The Highway Expenditure resolution was not needed, since the amount budgeted for 2016 was not over the allowable amount.

Special Meeting of the Electors adjourned at 7:59