

Approved at the November 26th, 2012 Special Town Board Meeting.

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MINUTES FOR SPECIAL MEETING OF TOWN BOARD
BUDGET WORKSHOP –
MONDAY, OCTOBER 29TH, 2012 AT 5:30 PM**

1. Call to order.

The Budget Workshop was called to order by Chairperson Blake at 5:30 PM.

2. Roll call.

Chairperson Blake	Supervisor Haman
Supervisor Timm	Supervisor Drexler - Excused
Supervisor Kierszh	Atty. K. Marone
Treasurer Edson	Clerk Nelson
Road/Drainage Coordinator Tollard	Fire Chief Scott Groth

3. Hold work session to prepare calendar year 2013 budget.

Chairperson Blake turned the meeting over to Treasurer Edson and Clerk Nelson. The focus of this workshop is to advise the board of the final proposed budget. There was discussion with Fire Chief Scott Groth on the future needs of the department. Timm asked that Drexler be given the time she was promised to speak on her additional spending memo to which Chairperson Blake indicated he would do at an upcoming meeting where all supervisors would be in attendance. Treasurer Edson asked the board if they felt comfortable with having this budget published which is a legal requirement in the budget process. ***Motion by Blake/Kierszh to approve this budget for preparation for publication in the Oshkosh Northwestern with final approval of the Town Board at their November 26th, 2012 meeting. No further discussion. Motion carried in a voice vote, 4-0.***

4. Adjourn.

Motion by Kierszh/Hamann to adjourn. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 6:03 PM.

Respectfully submitted,

Charlotte K. Nelson, WCMC
Algoma Town Clerk
Town of Algoma, Winnebago County, WI