

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Special Meeting for Budget Approval
Minutes
MONDAY, December 3rd, 2018 – 7:30 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 7:53pm. Present were Dale Judd, Alex Elkins, Kristy Gorman.
2. Reading and approval of Minutes of October 29th. Dale requested motion from the floor; Dawn made motion to approve the minutes of October 29th. Florence seconded. Unanimous floor vote “aye”.
3. Discussion and possible action regarding final Budget for 2019.

Dale asked the residents to approve the budget as it was posted and published and the Resolutions to exceed the allowable levy.

Florence asked that paper ballots be issued for the vote, as she stated that she had not voted on October 29th, and that her abstention was not counted.

A paper vote was then taken. A vote of “Yes” is for approval for Budget of \$320,000, “No” being a rejection of that levy and the associated new loan and resolutions to exceed the levy limits for 2019. Dawn Haag and Kristy Gorman tallied the count.

Yea: 19

Nay: 21

Abstention: 0

A discussion followed regarding the outcome of not having a tax increase, but staying with a \$287,289 and with only the existing loans. It was considered to take the contribution for the New Glarus fire truck out of carry-over funds.

Phil Connors made motion to pass the budget without the increase. Steve O’Connor seconded.

The preceding vote was determined to be sufficient, and no further vote need be taken.

Discussion and possible action regarding Resolution by Town Board to Propose Exceeding Levy Limit for 2019.

No longer applicable.

4. Discussion and possible action regarding Resolution by Electors to Exceed the Levy Limit for 2019.
No longer applicable.
5. Adjournment at 8:35pm. Steve O’Connor moved to adjourn. Bill Haack seconded. Unanimous approval. Posted: December 4th, 2018

Open Meetings Notice: If this meeting is attended by one or more members of a Township governmental body who are not members of the body identified in this notice, their attendance may create a quorum under Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body identified in this meeting notice.

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