

**TOWN OF OCONOMOWOC
SPECIAL TOWN MEETING
OF THE ELECTORS MINUTES**

November 18, 2014

Immediately following the 6:00 p.m. budget public hearing, a **SPECIAL TOWN MEETING** of the electors will be held pursuant to Section 60.12(1)(c) of the Wisconsin Statutes, for the following purposes:

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisors present included John Koepke, Jan Husak, John Roelandts, and Terry Largent. Also in attendance included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign-in sheet for additional attendees.

1. **To approve the total 2015 highway expenditures pursuant to Sec. 82.03(2)(a) of Wis. Statutes.** – Administrator/Planner Herrmann went over the highway expenditures pursuant to Sec. 82.03(2)(a) of the Wisconsin Statutes. Supervisor Roelandts made the motion to approve the 2015 highway expenditures pursuant to the statute. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **To adopt the 2014 town tax levy to be paid in 2015 pursuant to Sec. 60.10(1)(a) of Wis. Statutes.** Administrator/Planner Herrmann went over the town tax levy to be paid in 2015 pursuant to Sec. 60.10(1)(a) of the Wisconsin Statutes. Supervisor Husak made the motion to approve the 2014 town tax levy to be paid in 2015 pursuant to the statute. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer