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Town Board Special Meeting held October 25, 2018 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review budget and continue preparation of 2019 budget. The board reviewed estimates of fund balance and reviewed areas that could be reduced.

There was \$12,000 entered in the equipment maintenance and repair expense for loader tires. This was reduced to \$6,000 to be put in the machinery account for tires for 2020 with the plan to budget the remaining \$6,000 in 2020 to be able to replace the loader tires. Other line items were tweaked to balance the budget.

It was suggested to prepare a power point for the budget hearing to present some of the projects that were completed this year.

Schedule next budget meeting if needed. The budget hearing is scheduled for November 13, 2018 at 6:00 p.m. with a special town meeting to follow and a board meeting following the town meeting. A notice of the budget hearing will be placed in the paper and the summary of the budget and notices will be posted in 3 places along with on the website.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 26, 2018 at Town of Lake Hall and www.townlakewi.com