## Town of Fulton

Town Board & FSD#2 Budget Hearing November 12<sup>th</sup>, 2013 @ 5:30 p.m.
Town Hall, 2738 W. Fulton Center Drive

## MINUTES

- I. Call To Order The meeting was called to order by Chairman Sayre at 5:30 pm. Present were Sayre, Hull, Farrington, Staff, Walton, Clerk Zimmerman and (5) Town of Fulton citizens.
- II. **Confirmation of Meeting Notice –** Zimmerman confirmed the notice was published in the Edgerton Reporter, and posted in 3 public places.
- III. **Presentation of 2014 Budget for Town of Fulton –**Sayre explained the proposed budget is 4.43% higher than last year. There were no questions.
- IV. Presentation of 2014 Budget for FSD#2 -Sayre presented the FSD#2 budget.
- V. **Discussion** Sayre asked the audience if there were any discussion or questions. There were none.
- VI. **Adjourn Motion** (Farrington, Staff) to adjourn. Carried unanimously.

## **Town of Fulton**

Town Meeting
November 12<sup>th</sup>, 2013
MINUTES

- Call To Order Sayre called the Town Meeting to order immediately after the adjournment of the Budget Public Hearing. There were 11 citizens at the meeting, 5 town board members, and Clerk Zimmerman, 5 other citizens
- II. **Confirmation of Meeting Notice** Zimmerman confirmed the notice was posted in 3 public places and published in the Edg. Reporter.
- III. **Review of Budget –** Sayre asked if there were any questions. There were none.
- IV. Public Discussion
  - A. Motion to approve the Resolution for Electors to Adopt the Town Tax Levy for the 2014 Budget to appear on the 2013 tax bills pursuant to Sec. 60.10(a). Motion by citizen Craig Strouse, to approve the budget resolution for the tax levy for the 2014 budget to appear on the 2013 tax bills in the amount of \$555,679. Citizen Randy Thompson seconded that motion. 11 citizens, which included board members and the clerk voted in favor of the motion. Motion carried unanimously.
- **V. Adjourn-** Motion to adjourn the Town meeting by Michelle Staff at 5:42 pm, second by Kerry Hull. Motion carried unanimously.

## **Town of Fulton**

Town Board & FSD#2 Meeting November 12<sup>th</sup>, 2013 MINUTES

- Call To Order Sayre called the meeting to order immediately after adjournment of the Town meeting. Present were Sayre, Hull, Farrington, Staff, Walton, and Clerk Zimmerman.
- II. Discuss and adopt 2014 Budget for the Town of Fulton There was no further discussion. <u>Motion</u> (Staff, Walton) to adopt the 2014 budget as proposed. Carried unanimously.
- III. Discuss and adopt 2014 Budget for FSD#2 There was no further discussion. <u>Motion</u> (Farrington, Walton) to adopt the 2014 budget as proposed. Carried unanimously.
- IV. Discuss and adopt 2014 Budget for Water Utility- There was no discussion.
  <u>Motion</u> (Walton, Hull) to accept the 2014 water utility budget as proposed. Carried unanimously.
- V. Adjourn- Motion (Staff, Walton) to adjourn at 5:44 pm.

Submitted by,

Connie Zimmerman, WCMC, CMTW Clerk/Treasurer