

November 17, 2004

6:00 P.M.

The Town of New Holstein Public Budget Hearing was called to order by our Chairperson, Gerald Lorenz. Present were Gerald Lorenz, Michael Walsdorf, Kenneth Irwin, Marlene Thede and Mary Jo Muellenbach.

A motion to approve the minutes of the preliminary budget meeting of October 27, 2004 as read was made by Irwin and seconded by Walsdorf. Motion carried. (3 aye, 0 nye)

A motion was made by Ken Irwin and seconded by Gerald Lorenz to adopt the compensation proposal for elected officials as follow:

- 1) Salary increase of \$50.00 per month.
- 2) Per diem increased to \$40.00, paid for the following scheduled meetings:
 - a. Monthly meetings (3 board members).
 - b. WTA meetings.
 - c. Educational meetings/seminars with board approval.
 - d. Annual meeting.
 - e. Budget meetings.
 - f. Purchasing/inspecting equipment.
 - g. Any amounts in excess must be presented and receive board approval.

Motion carried (2 aye and 1 nye)

A motion was made by Irwin for a 3% increase on the hourly raise compensation for the town's employee, Walsdorf seconded. Motion carried. (3 aye, 0 nye)

A motion was made by Gerald Lorenz and seconded by Ken Irwin to adopt the 2005 Town of New Holstein Budget with the tax levy of \$124,462. Motion carried.

A motion to adjourn was made by Irwin and seconded by Lorenz. Motion carried. (3 aye, 0 nye)

Meeting adjourned at 6:53 p.m.

Marlene Thede, Clerk

Dated: November 22, 2004

Town of New Holstein