



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
MONDAY, OCTOBER 3, 2016 AT 6:30 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

1. **CALL MEETING TO ORDER** Meeting called to order by Chairperson McAndrews at 6:30 p.m.
2. **PLEDGE OF ALLEGIANCE**– Pledge recited.
3. **ROLL CALL & VERIFY PUBLIC NOTICE** - Public notice verified. Board members present – McAndrews, Lawrence, Reinke, Kavanaugh and Walsh. Town officials present – Administrator/Clerk Gregozeski, Treasurer/Deputy Clerk Sieracki, Fire & Rescue Chief Mohr. Other members of the public were also in attendance.
4. **2017 PROPOSED BUDGET REVIEW** – Gregozeski provided a detailed review of the draft 2017 Town Budget. The Board reviewed and discussed the following budget items:
 - a) Budget Overview & Review of Town Budget & Financial Policies
 - b) Revenues
 - c) General Government
 - d) Public Safety
 - i) Law Enforcement
 - ii) Fire & Rescue
 - iii) Emergency Medical Services
 - iv) Emergency Management
 - v) Other Public Safety
 - e) Public Works
 - f) Culture, Recreation and Education
 - g) Conservation and Development
 - h) Other Financing and Debt Service
 - i) Capital Outlay

The Board requested the Administrator include the \$85,000 in tax levy and to allocate the additional revenues toward financing the fire apparatus fund \$65,000, Building Improvement Fund \$10,000 and the Park/Trail Development Fund \$10,000. The Board requested staff incorporate the Town Hall remodeling and Maintenance Garage project for 2017. The Administrator will include the planned borrowing for the 2017-2018 project cycle as shown in the 5-year Capital Improvement Plan. The Board also requested the Haas Road Project not include the additional two feet of paved shoulder as well as a receipt of funds for the eventual reclamation, shape and pave of the old CTH ZZ being transferred to Town jurisdiction. Gregozeski indicated the items will be shown in a revised draft agreement and budget for the next regular Town Board meeting.

5. **FUTURE AGENDA ITEMS: None**
6. **ADJOURNMENT: Motion by** *Motion by Lawrence/Reinke to adjourn at 8:09 p.m. Motion carried 5 to 0 by voice vote.*

Joel Gregozeski, Administrator/Clerk
Posted: October 26, 2016

Motion to approve: Walsh/Lawrence Dated: October 18, 2016 Vote: 5 to 0.