

DENMARK TOWN BOARD
RECONVENING OF ANNUAL MEETING MINUTES
September 02, 2008

SUPERVISORS PRESENT: Joe Moore, Kathy Higgins, Steve Kramer and Jim Keller

ABSENT: Gary Dixon

OTHERS PRESENT: Attorney Gilchrist, Engineer Geheren and Planner Thompson

CALL TO ORDER: Meeting called to order at 7:00 PM by Clerk Becky Herman
15 residents present.

Clerk asked for nominations from public for moderator. There were none. Keller/2nd Moore to nominate Higgins. No other nominations. **Motion Keller/2nd Moore to select Higgins as moderator.** All In Favor. Motion Carried.

BUDGET APPROVAL BY ELECTORS:

Higgins presented the following recommended budget and levy for 2009.

	ANNUAL BUDGET	GOV'T AIDS	OTHER REVENUE	FROM SAVINGS	CERTIFY LEVY	% BUDGET CHANGE	% LEVY CHANGE
GENERAL	153,875		36,361	0	117,514		
SALARIES	63,985	10,000	0	0	53,985		
ROAD & BRIDGE	547,150		17,500	300,000	229,650		
FIRE	124,838		400	0	124,438		
DITCH & TRASH	18,300		0	0	18,300		
PARK & REC	28,720		0	28,720	0		
2009 TOTALS	936,868	10,000	54,261	328,720	543,887	42.5%	6.9%

Roads: budget items include paving -\$300,000, crack seal/sealcoating-\$60,000 and reclaim/overlay-\$60,000.
\$300,000 to be withdrawn from general savings against roads budget.

Park/Rec: budget items include Town Hall Park study-\$10,000 and O'Connor Family Memorial Nature Preserve study-\$10,000. \$28,720 to be withdrawn from Park/Rec savings against Park/Rec budget.

Residents representing various mile sections on Neal Avenue expressed desire to have their road paved.

Motion Keller/2nd Kramer to approve the 2009 budget and setting of the levy per fund, totaling \$543,887 as presented.

All In Favor. Motion Carried.

Motion Moore/2nd Kramer to adjourn the 2008 Annual Meeting. All In Favor. Motion Carried.

Meeting adjourned at 7:42 PM.

Becky Herman
Denmark Township Clerk/Treasurer