

# TOWN BOARD SPECIAL MEETING

WEDNESDAY, OCTOBER 1, 2008

## MINUTES

- I. **Call To Order and Verification of Meeting Duly Notices.** Town Chair Dirk Zylman called the meeting to order at 6:34 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisors Dave Scharinger and Wayne Warnecke and Clerk-Treasurer Rachel Rehbein. Clerk-Treasurer Rehbein confirmed proper notice of the meeting.
- II. **Financials:**
  - A. **Approve Tax Collection Agreement with Sheboygan County Treasurer.** Motion Warnecke/Scharinger to approve the Tax Collection Agreement with the Sheboygan County Treasurer for the 2008/2009 tax year; carried 3-0.
  - B. **2008 Budget Review & 2009 Budget Planning.** The Board reviewed expenses and revenues and made adjustments as necessary. A final draft budget will be provided at the next board meeting, prior to the public hearing.
- III. **Review Upcoming Calendar of Events.** Next budget meeting will be at the Town Board meeting October 14. The budget meeting may be postponed to an alternate date if time does not permit it at the Board meeting.
- IV. **Future Agenda Items: Discussion Only.** None
- V. **Adjourn.** Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 7:45 p.m.

---

Dirk Zylman, Chairman

ATTEST:

---

Rachel Rehbein, Clerk-Treasurer

Approved on October 14, 2008