

TOWN BOARD SPECIAL MEETING

MONDAY, OCTOBER 20, 2008

MINUTES

- I. **Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:30 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. **Amendment of the 2008 Town Budget to Move \$10,000.00 from Road Reserve Account to the General Government (assessor & revaluation) Account.** Motion Warnecke/Scharinger to amend the 2008 Town Budget to move \$10,000.00 from Road Reserve Account to the General Government (assessor & revaluation) Account; carried 3-0.
 - B. **Approve contract with Golf Property Analysts.** Motion Scharinger/Warnecke to accept the contract with Golf Property for Phase I & II at a fee of \$18,000.00, Phase III (1st 10 hours) at a fee of \$2,000.00, and Phase III (above 10 hours) at a fee of \$350.00/hour; carried 3-0. Clerk-Treasurer Rehbein will fax the signed agreement to Golf Property and mail the original.
 - C. **2008 Budget Review & 2009 Budget Planning.** The Board reviewed the 2009 budget for presentation at the Budget Hearing. Chairman Zylman will contact Todd Grunwald regarding the Haven Firefighters' Budget Summary.
- III. **Adjourn.** Motion Scharinger/Warnecke to adjourn; carried 3-0. Meeting adjourned at 7:50 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on November 11, 2008