

**TOWN OF MOSEL  
TOWN BOARD SPECIAL MEETING**

**TUESDAY, OCTOBER 6, 2009**

**MINUTES**

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:00 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. Approve Minutes from September 29, 2009 Town Board Special Meeting.** Motion Warnecke/Scharinger to approve the minutes from September 29, 2009 Town Board Special Meeting; carried 3-0.
- III. Financials:**
  - A. Review 2009 Budget and 2010 Budget Planning.** The Board reviewed expenses and revenues and made adjustments as necessary.
- IV. Set Date and Time for Annual Budget Hearing.** Motion Warnecke/Scharinger to hold the Annual Budget Hearing on Thursday, November 12, 2009 at 7:00 p.m.; carried 3-0.
- V. Future Agenda Items:** Meet with Haven Fire Department to discuss their request for replacement of Support Engine #32.
- VI. Adjourn.** Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 7:07 p.m.

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Dirk Zylman, Chairman

ATTEST:

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Rachel Rehbein, Clerk-Treasurer

Approved on October 15, 2009