

**SPECIAL TOWN MEETING OF ELECTORS
AUGUST 31, 2009
7 P.M.**

Chairman William Glembocki called the meeting to order at 7:00 p.m. at the Town Hall in New Munster and opened with the Pledge of Allegiance.

Present: Chairman Glembocki, Supervisors Andrew Lois and Robert Herda, Clerk Sheila Siegler, Municipal Judge Fred Hewitt, Fire Chief Alan Kaddatz, Recreation Board members Jennifer Reed, Steve Peters, and Mark Karow, Plan Commission & Recreation Board member Paul DeLuisa, Jim Mirek, Jeff Butler, Tom Barr, *West of the I* reporter Darren Hillock, and *Kenosha News* reporter Jill Tatge-Rozell.

Meeting notices were published in the *Kenosha News* on August 14 & 21, 2009 and the *Westosha Report* was notified. Notices were posted in the five public areas and on the town website and notices were e-mailed to those individuals who have requested meeting notices by e-mail, as required by state law.

Chairman Glembocki stated the meeting was called by the town board to request approval to exceed the highway expenditures allowed under Wis. Stat. 82.03 (2) (a). That rate is \$5,000 per mile of town road and amounts to approximately \$165,000 (33+ miles @ \$5,000). The 2009 budget was approved at \$240,229 and the request is to add \$259,771 for a total of 2009 budget of \$500,000. The money will be used for road improvements.

Funding is proposed as follows: \$162,200 remaining from the 2008 road improvement loan, \$41,640 from a restricted fund of prior years unused road funds, \$46,929 from the DNR Urban Forestry Catastrophic Storm Grant (tornado costs that were reimbursed), \$6,583 from a 2008 FEMA Snow Grant, and \$4,215 from a 2009 FEMA Flood Grant.

Alan Kaddatz, 6300 396th Ave., moved a motion to allow the town to exceed the allowable highway expenditures and add \$259,771 for a total 2009 budget of \$500,000. Jennifer Reed, 33239 76th St., seconded the motion. Mark Karow, 35323 54th St. stated he was in favor of adding to the budget. He urged the board to work with the town engineer on a five year or ten year plan for road maintenance and improvements. Motion carried.

Jeff Butler, 6631 373rd Ave., moved to adjourn at 7:05 p.m. Paul DeLuisa, 6802 Fox River Rd. seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk