

Minutes
SPECIAL TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger WI
TUESDAY – December 2, 2014 - 7:30 p.m.
Immediately Following the Special Town Meeting of Electors.

The meeting was called to order at 8:05 p.m.

Roll Call: Supervisor Bob Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Marlyss K. Thiel, and Treasurer Tracy Groth were present.

Public Notice was sent to the Hartford Times Press, West Bend Daily News, Milwaukee Journal Sentinel, and WBKV/WTKM; posted on the Town’s website, and the bulletin boards at Cedar Hills Subdivision, Roskopf’s RV Center, and at Town Hall.

Resolution #2014-14 Adopt the 2015 Budget for the Town of Polk. Chairman Schulteis moved to approve Resolution #2014-14 Adopt the 2015 Budget for the Town of Polk. Supervisor Roecker seconded the motion. Votes: Chairman Schulteis, aye; Supervisor Roecker, aye; and Supervisor Merten, No. Motion passed.

Adjourn. Chairman Schulteis moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Marlyss K. Thiel
Town Clerk