

NOVEMBER 12, 2008

Town of Bristol Budget Hearing, 7:00 p.m.

Special Town Meeting of the Electors immediately following

The Budget Presentation, to be followed by a Special Town

Board Meeting at the Bristol Town Hall, Bristol, WI 53104.

1. Chairman Gossling led in the Pledge of Allegiance.
2. The Town of Bristol Budget Hearing was called to order at 7:00 p.m. In attendance at the meeting were Supervisors Atwood, Murphy-Fisch, and McCabe. Administrator Randy Kerkman, Chief Peter Parker, Clerk/Treasurer Amy Klemko, Finance Director Kathie Gerretsen, Auditor Renee Messing of Clifton Gunderson, and two constituents.
3. Renee Messing gave the Presentation for the 2009 Town General Budget, Fire and Rescue, Recycling and Debt Service budgets.
4. Citizens Comments: None.
5. Chairman Gossling closed the Public Meeting at 7:14 p.m.
6. Chairman Gossling adjourned the Budget Hearing at 7:14 p.m.
7. Chairman Gossling called to order the Special Town Meeting of Electors of the Town of Bristol pursuant to Section 60.121(1)@Wisconsin Statues.
 - a. A motion was made by Amy Klemko and was seconded by Colleen Murphy-Fisch to approve the total 2009 Highway Expenditures pursuant to Section 81.01(3) of Wisconsin Statues. The motion was carried with 9 Ayes and 0 Nays.
 - b. A motion was made by Peter Parker and was seconded by Amy Klemko to adopt the 2009 Town Levy. The motion was carried with 9 Ayes and 0 Nays.
8. The Special Town Meeting of the Electors was adjourned at 7:16 p.m.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC

November 12, 2008

TOWN OF BRISTOL

SPECIAL MEETING OF THE BRISTOL TOWN BOARD

The meeting was called to order following the Special Meeting at 7:16 p.m. by Chairman Gossling. In attendance at the meeting were Supervisors Atwood, Murphy-Fisch and McCabe, Administrator Randy Kerkman, Chief Peter Parker, Clerk/Treasurer Amy Klemko, Kathie Gerretsen Finance Director, Town Auditor Renee Messing and two constituents.

1. A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor Atwood to adopt the 2009 Town tax levy. The motion was carried unanimously.
2. A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to adopt the 2009 General, Special Revenue, Capital Projects, and Debt Service Funds. The motion was carried unanimously.
3. A motion was made by Supervisor McCabe and was seconded by Supervisor Murphy-Fisch to adopt the 2009 Enterprises Funds. The motion was carried unanimously.
4. A motion was made by Supervisor Atwood and was seconded by Murphy-Fisch to adjourn the meeting at 7:20 p.m. The motion was carried unanimously.

Respectfully Submitted,

Amy E. Klemko, Clerk/Treasurer WCMC