

Township of Caledonia
Columbia County, Wisconsin

BUDGET HEARING
Wednesday, November 14, 2007
7:00 p.m.
Caledonia Town Hall N5479 Beich Road

Public Hearing regarding 2008 Proposed Budget:

1. **Call the Hearing to Order** – The Public Hearing for the 2008 Proposed Budget of the Town of Caledonia was called to order at 7:00 p.m. by Chairman Steve Pate. 6 interested citizens present.
 2. **Reading of the Meeting Notice** – Clerk Angeline Edgar read the meeting notice. The notice was published in the Portage Daily Register and posted in three places.
 3. **Review of the 2008 Proposed Budget** - Copies of the 2008 proposed budget were handed out to citizens. Supervisor Greg Goetz reviewed the 2008 Budget and changes made from 2007.
 4. **Discussion/Questions** – Questions regarding: Tom Gullick asked if the Town is audited? Greg Goetz responded that because the clerk and treasurer are separate, the town is not required to have an independent audit.
Joanne Jensen commented that not all the road money was spent this year. Board confirmed that not all 2007 road monies were spent.
Being no further discussion, Chairman Pate asked for a motion to close the hearing.
 5. **Adjournment of Hearing** - Tom Gullick made a motion to close the public hearing, Joanne Jensen seconded. No discussion. Hearing closed at 7:25 p.m..
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Township of Caledonia
Columbia County, Wisconsin

Special Town Meeting
(Immediately following Budget Hearing)

Caledonia Town Hall N5479 Beich Road

Special Town Meeting Regarding the 2008 Budget:

1. **Call the Meeting to Order** - The special town meeting was called to order at 7:26 p.m. by Steve Pate. The meeting was published in the Portage Daily Register and posted in three places.

2. **Appointment of Chair, Clerk of Special Meeting** – Greg Goetz made a motion to appoint Steve Pate as Chair of the Special Town Meeting. Bob Loeffler seconded. No discussion. Motion carried. Greg Goetz made a motion to appoint Angeline Edgar as clerk of the Special Town Meeting. Bob Loeffler seconded. No discussion. Motion carried.

3. **Approval of 2006 Budget Meeting Minutes** - The minutes from the November 29, 2006 meeting were handed out and reviewed by all present. Chairman Pate asked for a motion, discussion or questions regarding the 2006 Budget Hearing minutes. A motion was made by Tom Gullick to approve the 2006 Budget Hearing minutes, seconded by Bob Loeffler. No discussion. Motion carried.
Chairman Pate then asked for a motion, discussion or questions regarding the 2006 Special Meeting minutes. A motion was made by Tom Gullick to approve the 2006 Special Meeting minutes, seconded by Bob Loeffler. No discussion. Motion carried.

4. **Adoption of the 2007 town tax levy to be paid in 2008** - Chairman Pate called for discussion or a motion regarding the 2007 tax levy: A motion was made by Tom Gullick to adopt the Town of Caledonia tax levy of \$216,000 for 2008, seconded by Eric Anderson. No discussion. Motion carried.

5. **Approval of the 2008 highway expenditures** – Chairman Pate asked for a motion regarding the proposed highway expenditures for 2008. A motion was made by Eric Anderson to approve \$417,000 for highway expenditures, seconded by Joanne Jensen. No discussion. Motion carried.

- 6. Establishment of the salaries of elected officials for the terms of office to begin in April 2008** – There will be no changes this year in the salaries of elected official.

- 7. Adjournment & Next Meeting of the Town of Caledonia Electors -**
A motion was made by Eric Anderson to adjourn the Special Town Meeting at 7:35 p.m. and to set Tuesday, April 8, 2008 for the Annual Town Meeting, seconded by Bob Loeffler. No discussion. Motion carried.

Respectfully Submitted,
Angeline Edgar
Clerk