

**Town of Fulton**  
**Town Board & FSD#2 Budget Hearing**  
**November 11<sup>th</sup>, 2014 @ 5:30 p.m.**  
**Town Hall, 2738 W. Fulton Center Drive**

MINUTES

- I. **Call To Order** – The meeting was called to order by Chairman Sayre at 5:30 pm. Present were Sayre, Hull, Farrington, Staff, Walton, Clerk Zimmerman and (1) Town of Fulton citizen.
- II. **Confirmation of Meeting Notice** – Zimmerman confirmed the notice was published in the Edgerton Reporter, and posted in 3 public places.
- III. **Presentation of 2015 Budget for Town of Fulton** – Sayre explained the proposed budget, stating the debt service has increased by a little over \$100,000 due to the two loans we have taken out for Manogue Road, and Hillside Roads. Sayre explained these are each 5 year loans, and after next year we will have 3 years remaining on Manogue Rd., and 4 years remaining on Hillside Rd. There were no questions. Farrington asked about the Edgerton Fire Department’s budget, and it might possibly get reduced. Sayre advised that if our portion is reduced he would suggest the motion indicate to leave the levy the same and put the reduced amount to the road budget line.
- IV. **Presentation of 2015 Budget for FSD#2** – Sayre presented the FSD#2 budget. There were no questions.
- V. **Discussion** – Sayre asked the audience if there were any questions or comments. There were none.
- VI. **Adjourn – Motion** (Staff, Walton) to adjourn. Carried unanimously.

**Town of Fulton**

Town Meeting  
November 11<sup>th</sup>, 2014

MINUTES

- I. **Call To Order** – Sayre called the Town Meeting to order immediately after the adjournment of the Budget Public Hearing. There were 3 citizen(s) at the meeting, 5 town board members, and Clerk Zimmerman, 1 other citizens
- II. **Confirmation of Meeting Notice** – Zimmerman confirmed the notice was posted in 3 public places and published in the Edg. Reporter.
- III. **Review of Budget** – Sayre asked if there were any questions. There were none.
- IV. **Public Discussion**
  - A. **Motion to approve the Resolution for Electors to Adopt the Town Tax Levy for the 2015 Budget to appear on the 2014 tax bills pursuant to Sec. 60.10(a).** – **Motion** by citizen Craig Strouse, to approve the budget resolution for the tax levy for the 2015 budget to appear on the 2014 tax bills

in the amount of \$658,751 with the condition that if the fire department decreases their budget that amount would get added to the road budget line item, and the levy remains at \$658,751. Michelle Staff seconded that motion. 9 citizens, which included board members and the clerk voted in favor of the motion. Motion carried unanimously.

V. **Adjourn- Motion** to adjourn the Town meeting by Michelle Staff at 5:47 pm, second by Kerry Hull. Motion carried unanimously.

**Town of Fulton**  
Town Board & FSD#2 Meeting  
*November 11<sup>th</sup>, 2014*  
MINUTES

- I. **Call To Order** – Sayre called the meeting to order immediately after adjournment of the Town meeting. Present were Sayre, Hull, Farrington, Staff, Walton, and Clerk Zimmerman.
- II. **Discuss and adopt 2015 Budget for the Town of Fulton** – There was no further discussion. **Motion** (Hull, Walton) to adopt the 2015 budget as proposed. Carried unanimously.
- III. **Discuss and adopt 2015 Budget for FSD#2** – There was no further discussion. **Motion** (Farrington, Staff) to adopt the 2015 budget as proposed. Carried unanimously.
- IV. **Discuss and adopt 2015 Budget for Water Utility-** There was no discussion. **Motion** (Hull, Walton) to accept the 2015 water utility budget as proposed. Carried unanimously.
- V. **Adjourn- Motion** (Staff, Walton) to adjourn at 5:49 pm.

Submitted by,

Connie Zimmerman, WCMC, CMTW  
Clerk/Treasurer