

MINUTES
PUBLIC HEARING
November 15, 2011

Public present: Marie & David Tomaszewski (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the hearing to order at 7:00pm

- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Dick Kaminski Trustee Jo Di Volk
 Trustee Kurt Kostuch

 Members absent: Trustee Janis Porfilio Trustee Shirley Keller

 Also present: Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the hearing and indicated that he would be voting on all motions, as there were only 5 board members present.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, to adopt the agenda as presented. Vote: Ayes: 5. Motion carried.

- 4) **2012 Proposed Budget:** Copies of the 2012 proposed budget were distributed to board members and available to the public prior to the hearing. The proposed budget and hearing notice were published and posted on October 26, 2011.

- 5) **Public Input:** None.

- 6) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Volk, to adjourn the hearing at 7:02 pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer