

**Town of Fulton**  
**Town Board & FSD#2 Budget Hearing**  
**November 10<sup>th</sup>, 2009 @ 5:00 p.m.**  
**Town Hall, 2738 W. Fulton Center Drive**

MINUTES

- I. **Call To Order** at 5:00 pm by Sayre. Present were Sayre, Hull, Veitch, Brown, Clerk Zimmerman, one citizen, and a reporter from the Edgerton Reporter.
- II. **Confirmation of Meeting Notice** - Zimmerman confirmed the notice was posted in three public places on 10/29/09, and published in the Edgerton Reporter on 11/4/09.
- III. **Presentation of 2010 Budget for Town of Fulton** – Sayre gave a brief presentation of the 2010 proposed budget, and hi-lighted that revenue from ATC for the Annual Impact fee for the Rock-Paddock 345 KV line is a great help. He advised the board did make some cuts in the budget, and increased some items such as road brushing.
- IV. **Presentation of 2010 Budget for FSD#2** – Sayre gave a brief presentation of the 2010 proposed budget. Zimmerman advised the RUE charge for 2010 is going down approximately \$30 per quarter, and also advised the change in expenses is the loan payment for the Applewood project.
- V. **Discussion** – none.
- VI. **Adjourn - Motion** (Farrington, Veitch) to adjourn public hearing at 5:15 pm.

**Town of Fulton**  
Town Meeting  
November 10<sup>th</sup>, 2009

MINUTES

- I. **Call To Order** – by Chairman Sayre at 5:15 pm. Present were Sayre, Hull, Veitch, Brown, Clerk Zimmerman, one citizen, and a reporter from the Edgerton Reporter
- II. **Confirmation of Meeting Notice** - Zimmerman confirmed the notice was posted in three public places on 10/29/09, and published in the Edgerton Reporter on 11/4/09
- III. **Review of Budget** – there was no additional discussion.
- IV. **Public Discussion** – there was no public discussion or questions.
  - A. **Motion to approve the tax levy for the 2010 Budget to appear on the 2009 tax bills pursuant to Sec. 60.10(a).** – **Motion** (Farrington, citizen Kathy Lichtfuss) to set the tax levy at \$513,247, which is the same as last year's levy. Motion carried.
- V. **Adjourn- Motion** (Veitch, Farrington) to adjourn the town meeting at 5:20 pm. Carried.

**Town of Fulton**  
Town Board & FSD#2 Meeting  
*November 10<sup>th</sup>, 2009*

MINUTES

- I. **Call To Order** - by Sayre at 5:20 pm. Present were Sayre, Hull, Veitch, Brown, Clerk Zimmerman, one citizen, and a reporter from the Edgerton Reporter
- II. **Discuss and adopt 2010 Budget for the Town of Fulton** – no discussion. **Motion** (Brown, Hull) to adopt the 2010 budget as presented. Carried unanimously.
- III. **Discuss and adopt 2010 Budget for FSD#2** – no discussion. **Motion** (Farrington, Veitch) to adopt the 2010 budget as presented. Carried unanimously.
- IV. **Discuss and adopt 2010 Budget for Water Utility** - no discussion. **Motion** (Hull, Brown) to adopt the 2010 Water Utility budget as presented. Carried unanimously.
- V. **Adjourn** – **Motion** (Hull, Veitch) to adjourn at 5:24 pm. Carried.

Submitted by,

Connie Zimmerman  
Clerk/Treasurer, WCMC

NOTE: These minutes are not official until approved by the Town Board.