**TOWN OF ADAMS
BUDGET MEETING and
SPECIAL MEETING OF TOWN ELECTORS
November 19, 2019**

**Present:** Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk; Hope Eggersdorf, Treasurer **Others:** See Sign-In Sheet

**Budget Hearing**
Public Hearing called to order by Chairman Jim Bays at 6:59pm. A copy of the budget was distributed to all in attendance.
Motion by Dave Elgan, second by Joyce Jefferson to approve the 2020 Budget in the amount of $438,726.74. Carried.
Motion by Joyce Jefferson, second by Nancy Akkerman to close the Public hearing. Carried.
Meeting adjourned at 7:10pm.

**Special Meeting of Town Electors**

Public Hearing called to order by Chairman Jim Bays at 7:11pm. A count of ten Town of Adams voters were present.

1. Highway Expense Budget - Motion by Joyce Jefferson, second by Cathy Elgin, to accept the Highway Expense Budget of $226,400 for 2020. Carried.
2. Exceed the Levy Limit - Motion by Jim Bays, second by Joyce Jefferson, to adopt Resolution 2019-03 To Exceed the Levy Limit. The Board explained the reason for the increase in the town levy. The Resolution endorses the Town Board Resolution to increase the Town tax levy for 2019 (collected in 2020) by 46.666% over the allowable 2019 levy. This is an increase of $81,988.40 for a total Town tax levy of $257,658.40.
Vote: Yes – 9, No – 1. Carried.
3. Salary Increase - Motion by Bill, second by Dave Elgan to increase the annual salary of both the Clerk and the Treasurer by $1,000.00 effective next election term. Carried.

Motion by Bill, second by Joyce Jefferson, to close the Special Meeting of Town Electors. Carried.
Meeting adjourned at 7:18pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**