**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**SPECIAL MEETING October 23, 2019**

The Board of Supervisors of the Town of Cross Plains held a special meeting on Monday, October 23, 2019 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was posted at the Community Center, Town Website and Town Garage on October16, 2019. Board Members Greg Hyer, Jeff Baylis, Greg Haack, and Patty Mullins and Treasurer, Bonnie Krattiger were present. Paul Correll was absent. Meeting was called to order at 7:00 p.m. by Chairman, Greg Hyer.

**Action on establishing the 2020 budget to be finalized for budget hearing**. Motion was made by Jeff Baylis and seconded by Patty Mullins to approve the 2020 Budget and 2019 tax levy as presented. Board Members Greg Hyer, Jeff Baylis, Greg Haack, and Patty Mullins approved. Motion carried. A motion was made by Greg Haack and seconded by Jeff Baylis to approve the Resolution to Use Unused Levy from 2019. Board Members Greg Hyer, Jeff Baylis, Greg Haack, and Patty Mullins approved. Motion carried.

**Action on authorizing Chair, Treasurer and Clerk to sign payroll checks for employees on November 12 and report those amounts at the next Board meeting on November 21.** Motion was made by Jeff Baylis and seconded by Greg Haack to authorize the Chair, Treasurer and Clerk to sign payroll checks for employees on November 12 and to report those amounts at the next Board meeting on November 21st. Board Members Greg Hyer, Jeff Baylis, Greg Haack, and Patty Mullins approved. Motion carried.

**Discussion/Action on donation to NWDSS in memory of Vera Riley.** Motion was made by Jeff Baylis and seconded by Patty Mullins to approve a donation of $1,537.50 to Northwest Dane Senior Services in memory of Vera Riley. Board Members Greg Hyer, Jeff Baylis, Greg Haack, and Patty Mullins approved. Motion carried.

**Motion to adjourn** was made by Greg Haack and seconded by Jeff Baylis. All Board Members approved. Motion carried. The meeting was adjourned at 8:20 p.m.

Nancy Meinholz, Clerk