

Town of Manchester www.manchesterwi.com

Budget Prep Meeting 2 Minutes

Wednesday, November 1, 2017 6:30 PM

1. Call to Order 6:30 pm – Present: Scott Barton, Kirk Bucholz, Dave Lambert, Rebecca Franks & Kyle Deno
2. Confirm Notice was properly posted and adopt agenda - yes
3. Open bids for Lambert Road & pick the bidder – Opened Sealed bids of: Peak Contracting - \$5443, Superior Asphalt - \$2,950 & bid on asphalt for next year, & Hawk Island - \$1,500 but didn't include culvert & not enough gravel per specs. Motion by Dave to accept Superior Asphalts bid to fix Lambert Rd for \$2950 & 2nd by Kirk & all approved so motion carried.
4. Approval and Payment of Bills up until Nov. 1st
5. Go over Budget for 2018 & check numbers for public hearing on Nov. 15th – Made changes to budget & Rebecca will finish making changes to budget & summary after she reconciles to Oct.31st to be ready by Nov. 3rd.
6. Next Board Meeting: Wed, Nov. 15th for Public Hearing of 2018 Budget, Special Meeting of Electors & Regular Board Meeting, & any new agenda items – applications for plowmen & ad, FEMA, Credit Card Applications, Nurse Insurance Video, & Rebecca to make Emergency Plan copies for December meeting.
7. Adjournment – 8:42pm Motion by Dave & 2nd Kirk & all approved & so motion carried.

Respectfully Submitted,
Rebecca Franks,
Manchester Town Clerk

Posted 11-9-2017