

MINUTES OF SPECIAL MEETING ON OCTOBER 26, 2015

Board President, Blomberg called the meeting to order at 8:38 p.m.

Roll Call: Magnuson, Tlusty, Martin, Fallos, Everson, Roiger and Blomberg

Roiger made a motion for the consideration of the Tax Levy of \$1,953,642 for the 2015-16 General Fund, seconded by Everson. Motion carried on a 7-0 roll call vote.

Tlusty made a motion for the Debt Service levy of \$774,175 for the 2015-16 Debt Service Fund, seconded by Martin. Motion carried on a 7-0 roll call vote.

Tlusty made a motion for the Community Service levy of \$22,500 for the 2015-16 Community Service Fund, seconded by Fallos. The motion carried on a 7-0 roll call vote.

Roiger made a motion to set mill rate of 10.87 for the 2015-16 tax year, seconded by Tlusty. The motion carried on a 7-0 roll call vote.

Everson made a motion to adjourn the meeting at 8:44, seconded by Fallos. Motion carried by a 7-0 voice vote.

Respectively submitted,
Joan Magnuson, Clerk

