

**MINUTES**  
**PUBLIC HEARING**  
**November 15, 2011**

Public present: Marie & David Tomaszewski (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the hearing to order at 7:00pm
  
- 2) **Roll Call:** Members present:           President John Deschane           Trustee Duane Swanson  
  Trustee Dick Kaminski           Trustee Jo Di Volk  
  Trustee Kurt Kostuch  
  
                                  Members absent:           Trustee Janis Porfilio           Trustee Shirley Keller  
  
                                  Also present:           Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the hearing and indicated that he would be voting on all motions, as there were only 5 board members present.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, to adopt the agenda as presented. Vote: Ayes: 5. Motion carried.
  
- 4) **2012 Proposed Budget:** Copies of the 2012 proposed budget were distributed to board members and available to the public prior to the hearing. The proposed budget and hearing notice were published and posted on October 26, 2011.
  
- 5) **Public Input:** None.
  
- 6) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Volk, to adjourn the hearing at 7:02 pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L. Padgett  
Clerk/Treasurer