Leair called the meeting to order at 4:10 p.m. Present were Supervisors Houston, and Schmittinger. Supervisor Ross and Morris were absent. Also, present were Planner/administrator Herrmann, Treasurer McCormick and Clerk Majeskie.

**Discussion/action – Budget Work Session**
The board made final changes to the budget to make it balance.

**Adjourn**
Houston made a motion to adjourn, seconded by Schmittinger. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Meri Majeskie, WCMC