A special advertised budget workshop of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 2 February 2011 to discuss the proposed 2012 Budget. The workshop was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 6:05 p.m.

Present: Mayor John Inscho; John Fisher; Dan Grover, and Ronald Petersen

Absent: Deputy Mayor Mark Tibak

Also, Present: Kevin Lifer, CFO

Budget discussion reviewed line items of 2011 and projected 2012. Discussion ensued on capital improvements projects for 2012 and funding for said projects. Discussion on employee raises concluded the review portion of the meeting.

It was agreed that extra ordinary expenses of 2011 had impacted funds for the 2012 budget. It was projected that the 2012 budget will be a flat line municipal tax rate.

A motion by John Inscho to schedule the 2012 Budget Introduction on 1 March 2012 carried.

<u>ADJOURNMENT</u> - There being no further business, a motion by John Inscho to adjourn the special workshop carried.

Workshop adjourned at 6:43 p.m.

Diane M Pflugfelder RMC/MMC Municipal Clerk/Administrator Minutes Approved 1 March 2012