

## ***Board Meeting Tuesday November 11, 2014***

***Motion by David Rogers to suspend the board meeting at 8:12 pm. Second by Josh Mauritz. All ayes.. Motion carried.***

## ***Public Budget Hearing Tuesday November 11, 2014***

*Meeting was called to order by Chairman Dick Thomer at 8:20 pm.*

Board Members present: Dick Thomer, Chairman, David Rogers, Tom Finta, Josh Mauritz, Bob Cassaday, Carol Szymanski, Treasurer, Kathleen Altmann-Drinka-Clerk. 2 members of the public were present.

The 2015 Proposed Budget handouts were made available to the members and to the public. The 2015 Proposed Budget was read by Supervisor, Josh Mauritz.

At the October Meeting the board adopted a resolution to exceed the levy limit by 8.5 percent. Which would increase the levy by \$27,000.00. Presenting the budget to the electors for discussion.

Close the Public Budget Hearing at 8:27 pm.

## ***Special Town Elector Meeting Tuesday November 11, 2014***

*Members present: Dick Thomer, Bob Cassaday, Josh Mauritz, Tom Finta, David Rogers, Carol Szymanski, Kathleen Altmann-Drinka, Andy Gingerich, John Szymanski.*

The meeting was called to order by Chairman Dick Thomer at 8:28 p.m., following the Public Budget Hearing.

1. To approve the total highway expenditures for 2015. Pursuant to s.82.03(2)(a) of Wisconsin Statutes. (The Town spends more than \$5,000.00 per road mile in road construction which needs to be approved by the town electors. We have close to 49 miles times \$5,000.00 per mile which is \$245,000.00. We will be rebuilding Yellow River Road in 2015, and by using saved money of \$90,000.00; which is a total of \$316,000.00 . For the Yellow River Road project, we do get reimbursed from the TRIP Program from the state which is roughly \$20,000.00. This reflects in the proposed budget of \$226,000.00 on roads plus \$90,000.00 of saved money.)

9 votes Yes / None Opposed

2. To establish the compensation for elected town clerk. Pursuant to s.60.10(1)(b)1, Wis. Statutes. (Any changes will become effective with the start of the new terms in April 2016 for officials elected in 2016.) This is a fulltime position.

Town Clerk will go from step 6 to step 7; an increase of \$150.00 per month.

7 votes Yes / 0 votes No / 2 votes abstained

2a. To establish the compensation for elected treasurer. Pursuant to s.60.10(1)(b)1, Wis. Statutes.(Any changes will become effective with the start of the new terms in April 2015 for officials elected in 2015.)

Treasurer will go from step 4 to step 5; an increase of \$150.00 per month.

7 votes Yes / 0 votes No /2 votes abstained

3. To consider the adoption of a resolution by the town meeting endorsing a town board resolution, which proposes that the town levy exceed the allowable levy limit under s.66.0602 of Wis. Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2014 by 8.5 percent which would be a dollar increase of \$27,488 over the allowable levy for 2014.

9 votes Yes / None Opposed

4 .To approve the 2014 total town tax levy to be collected in 2015 pursuant to s.60.10(1)(a) of Wis. Statutes. which is \$350,873.00.

7 votes Yes / 0 votes No /2 votes abstained

Meeting was adjourned at 8:52 pm.

Adopt the budget for 2015.

9 Votes Yes / None Opposed

Submitted by Kathleen Altmann-Drinka/Town Clerk