



**MINUTES OF THE SPECIAL TOWN BOARD MEETING – PUBLIC HEARING
ON THE PROPOSED 2014 BUDGET
AND OF THE
SPECIAL TOWN MEETING OF THE ELECTORS
DECEMBER 3, 2013**

- I. Call Meeting to Order and Pledge of Allegiance** – The Special Town Board meeting was called to order at 7:00 p.m. by Chairman Heidtke, and the Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver.
- B. Roll Call** – Chairman Heidtke, Supervisors Robert Hartwig, Paul Huettl and Dan Kufahl were present. Supervisor Everett Russell was excused. Also present was Clerk Julia Oliver.
- II. Public Hearing on the Proposed 2014 Town Budget**
- A. Introduction and Summary – Town Chairman Raymond Heidtke** – Chairman Heidtke read the notice of Public Hearing into the record. Heidtke presented the 2014 Proposed Town Budget and then opened the hearing for discussion.
- B. Public Comments**
There were no comments from the Public. The Town Board discussed the budget.
- C. Close Public Hearing** – Chairman Heidtke closed the Public Hearing
- III. Adjourn** – Motion by Hartwig, seconded by Huettl to adjourn the Special Town Board Meeting. Motion carried without a negative vote.
- IV. Special Town Meeting of the Electors called pursuant to 60.12 (1) (c) of the Wisconsin Statutes held for the purpose of approving the 2014 Highway Expenditures and to adopt the 2013 Town Tax Levy.** The meeting of the electors was called to order by Town Chairman Ray Heidtke and the meeting notice was read into the record.
- A. To approve the Total 2014 Highway Expenditures pursuant to 82.03 (2) (a) of the Wisconsin Statutes in the amount of \$535,954.** Motion by Dan Kufahl, seconded by Robert Hartwig to approve the Total 2014 Highway Expenditures in the amount of \$535,954. There were four (4) Yes votes and zero (0) No votes; motion carried.
- B. To adopt the 2013 Town Tax Levy to be paid in 2014 pursuant to 60.10 (1) (a) of the Wisconsin Statutes in the amount of \$959,687.** Motion by Dan Kufahl, seconded by Paul Huettl to adopt the 2013 Town Tax Levy in the amount of \$959,687. There were four (4) Yes votes and zero (0) No votes; motion carried.

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- V. **Adjournment** – Motion by Huettl, seconded by Hartwig to adjourn the Special Town Meeting of the Electors. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____