

November 21, 2012

Annual Budget Hearing, Special Town Meeting,
Special Town Board Meeting

The Annual Budget Hearing was called to order at 10:00 a.m. on Wed. November 21, 2012 by Chairman Gaulke. Supervisors Ginger Schwanebeck and Mike Christensen were present, as were Treasurer Irene Messinger and Clerk Nancy Edwards.

Others Present: Francis Chartier, Anna Marie Chartier, Tom Wegner, Brian Jopek of the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the November 23, 2011 Annual Budget Hearing. The motion was carried.

Chairman Gaulke presented the 2013 proposed budget. 2013 proposed budget showing revenue of \$1,166,240.00 with matching expenditures of \$1,166,240.00. The levy amount as \$727,228 with a mill rate of .80. There were no questions. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to close the budget hearing at 10:02 a.m. Motion carried.

Chairman Gaulke called the Special Town Meeting to order at 210:03 a.m. immediately following the Annual Budget Hearing. Attendance for this meeting is the same as listed above for the budget hearing.

Motion by Francis Chartier, seconded by Tom Wegner to approve the town tax levy of \$727,228.00 pursuant to 60.10(1)(a), Wis. Stat. Motion carried.

Motion by Tom Wegner, seconded by Francis Chartier to authorize the Town Board to dispose of surplus goods and/or property. Motion carried.

Motion by Francis Chartier, seconded by Tom Wegner to authorize the Town Board to borrow money, if necessary. Motion carried.

Motion by Tom Wegner, seconded by Francis Chartier to adjourn the Special Town Meeting at 10:06 a.m. Motion carried.

Chairman Gaulke called the Special Town Board Meeting to order at 10:06 a.m. immediately following the Special Town Meeting.

Attendance for this meeting is the same as listed above for the Annual Budget Hearing and Special Town Meeting.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve the 2013 budget as presented. Motion carried.

Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to approve vouchers 45344-45446 of the General Fund and 1520-1522 of the Ambulance Fund. Motion carried.

Bartenders License Application: The town received a bartenders application from Christine Turney. Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to hold off on the approval until after the determination of the 7/28/12 arrest with a court date set for 12/3/12. Motion carried.

Town Lakes Committee Members 2013: The town lakes committee presented a roster of the 2013 town lakes committee members for approval. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the roster as presented. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to adjourn the Special Town Board meeting at 10:09 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

Following the meeting, Treasurer Irene Messinger submitted a Financial report as follows: Unreconciled balance of the General Fund as of 11/18/2012 as \$727,182.53, unreconciled balance of the Ambulance Fund as \$608,102.94.