

Town of Rusk – Public Hearing on the Proposed 2012 Budget - Special Meeting of the Electors and the Regular Monthly Meeting Minutes – November 10, 2011

The Public Hearing on the Proposed 2012 Budget was called to order at 7 pm

Following the Pledge of Allegiance and a Moment of Silence for Healing and Support of those in need in our Community, proposed budget copies were distributed and discussed.

Motion: Styczynski/Franklin to adjourn passed 19/0 8:25 pm

The Special Meeting of the Electors was called to order at 8:26 pm

Motion: Lisa Dobrowolski / Linda Johnson to table item #1 and consider item #2 – Motion carried 20/0

Motion: Charlotte Barr / Lisa Dobrowolski to adopt the resolution endorsed by the Town Board which proposed that the town levy exceed the state allowable levy limit under s.66.0602 of Wis. Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy by 40% which would be a dollar increase of \$60,000 – Motion failed 9/12

Motion: Lisa Dobrowolski / Kelly Lepinski to adopt the resolution by limiting the increase to (13.33%) which would be a dollar increase of \$20,000 – Motion failed 10/11

Motion: Larry Disbrow / Steve Zmrazek to adopt the resolution by limiting the increase to (20%) which would be a dollar increase of \$30,000 – Motion carried 15/4

Motion: Zmrazek / Styczynski to place item #1 back on the table – Motion carried with unanimous show of hands

Motion: Zmrazek / Franklin to approve the total highway expenditures for 2012 pursuant to s.82.03(2)(a) Wis. Statutes by increasing the 2012 highway expenditures by \$17,804 for a total 2012 highway expenditure of \$215,304 which exceeds the current allowable total highway expenditures of \$197,500 by 9.01% - Motion carried 18/1

Motion: Zmrazek / Franklin to approve the 2011 total tax levy, of \$180,000 for 2011 to be collected in 2012 pursuant to s.50.10(1)(a) Wis. Statutes – Motion carried 17/1

Motion: Zmrazek / Franklin to close the special meeting of the electors – Motion carried with unanimous show of hands

Meeting adjourned at 9:30 pm

The Regular Monthly Board Meeting was called to order by Chairman Zmrazek @ 9:37 pm

Roll Call: Chairman Steve Zmrazek, Supervisor-Steve Styczynski, Supervisor-Dave Franklin all present.

Motion: Zmrazek/Styczynski to move agenda item Town Property Survey Results to next agenda item – Motion carried 3/0 The Board received copies and information about the recent survey from Ezra of Morgan & Parmley, Ltd. of Ladysmith

Motion: Zmrazek/Franklin to Dispense with the reading of the October 13th & October 24th minutes – Motion carried 3/0

Motion: Franklin/Styczynski to approve and distribute the October 13th & October 24th minutes – Motion carried 3/0

Public comments were received.

Motion: Zmrazek/Styczynski to approve the Treasurers Report – Motion carried 3/0

Motion: Zmrazek/Franklin to move \$541.11 from Elections/Board of Review to Managed Forest Land Yield Taxes - Motion carried 3/0

Motion: Styczynski/Franklin to move \$500 from Printing to Town Hall Expenses – Motion carried 3/0

Motion: Zmrazek/Styczynski to create a budget Revenue line item “Proceeds from Long Term Debt” – Motion carried 3/0

Motion: Zmrazek/Styczynski to create a budget Expense line item “Highway Equipment Outlay” – Motion carried 3/0

Motion: Styczynski/Franklin to Approve 2012 Town Budget in the amount of \$323,551 – Motion carried 3/0

Motion: Zmrazek/Franklin to approve the appointment of the following named Election Officials for the 2012 & 2013 Election years: Kathleen Seilheimer (Chief Inspector), Arlene and Tom Creviston, Rita Shellito, Mary Ellen Styer, Kim Ziegler, Joanne Spenle, Agnes Styczynski and Donna Matus – Motion carried 3/0

Motion: Franklin/Zmrazek to approve the 2012 New Auburn Fire District Fire Protection Agreement – Motion carried 3/0

Motion: Zmrazek/Franklin to approve the 2012 Voting Machine Maintenance Agreement with Command Central – Motion carried 3/0

Motion: Styczynski/Franklin to adjourn – Motion carried 3/0 & Meeting adjourned 10:30 pm

James W. Barr, Town Clerk