

**TOWN OF TAYCHEEDAH
2019 PROPOSED BUDGET
NOVEMBER 12, 2018
6:00 P.M.
TAYCHEEDAH TOWN HALL**

PUBLIC HEARING

The Town of Taycheedah conducted a public hearing on Monday, November 12, 2018 at 6:00 p.m. at the Town Hall, for the purpose of presenting the 2019 Proposed Budget. Town Board members in attendance: Chairman Joe Thome, Supervisors John Abler, Bill Gius, Jim Rosenthal II, Tim Simon, Clerk Kristin Marcoe and Treasurer Kathy Diederich. Also present were 13 additional Town residents.

The Town Board, Clerk and Treasurer met for budget workshop meetings on October 11th and October 15th, 2018. The draft 2019 Budget was reviewed and revised by the Board in preparation for the Budget Hearing. The 2019 Budget was properly noticed in the Fond du Lac Reporter on October 29th and November 5th 2018 and on the Town of Taycheedah's website.

Town Chairman Joe Thome called the public hearing to order at 6:00 p.m.

The proposed 2019 Budget was presented in detail by Treasurer Kathy Diederich.

Motion by Diane Thome, second by John Abler to close the public hearing at 7:32 pm. Motion carried (5-0).

SPECIAL MEETING OF THE ELECTORS

Chairman Thome called to order the Special Meeting of the Electors, pursuant to Section 60.12(1)(c) of Wis. Stats., at 6:32 p.m., for the purpose of approving the salaries of elected officials, approving the 2019 Highway Expenditures and adopting the 2018 tax levy.

- 1) **To approve the total 2019 highway expenditures pursuant to Sec. 82.03 of Wis. Stat., if said highway expenditures exceed \$5,000 per town highway mile (66.88 mi. @ \$5,000 = \$334,400).** The 2019 Proposed Budget projects highway expenditures to be \$542,413.89.

Motioned by Randy Rieder to approve the 2019 Highway expenditures, second by Kathy Diederich. Motion carried unanimously by voice vote.

- 2) **To establish salaries of elected officials for the terms of office to begin in April 2019, pursuant to Sec. 60.32 of Wis. Stats.** The 2019 Proposed Budget sustains the current salaries for the elected officials for the term of office to begin in April 2019. The following are the proposed salaries:

Supervisors	\$7,514.00 annually	0% increase
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Motioned by John Abler, second by Bill Gius to sustain the current level of compensation for the supervisors. Motion carried unanimously by voice vote.

- 3) **To adopt the 2018 tax levy to be paid in 2019, pursuant to Sec. 60.10(1)(a) of Wis. Stats.** The 2019 Budget proposes a tax levy of \$462,768.80 for operations, the maximum allowed by the State of Wisconsin imposed levy limits, and \$265,631.53 for debt, for a total tax levy of \$728,420.33.

Motioned by Chairman Thome, second by Bill Gius, to adopt an operational tax levy of \$462,768.80 and a debt tax levy of \$265,631.53 for a total tax levy of \$728,420.33. Motion carried unanimously by a voice vote.

- 4) **To establish the date of the 2019 Annual Meeting of the Electors.** Due to a change in State law, the Annual Meeting must be held on the third Tuesday in April or within 10 days thereafter.

Motion by Chairman Thome, second by Kathy Diederich, to conduct the 2019 Annual Meeting of the Electors on Monday, April 22, 2019 at 7:00 p.m. Motion carried unanimously by voice vote.

Motioned by Paul Freund, second by Jim Rosenthal II, to adjourn the Special Meeting of the Electors at 6:38 p.m. Motion carried unanimously by voice vote.

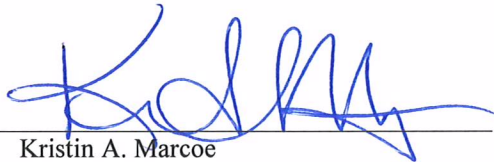
SPECIAL TOWN BOARD MEETING

Chairman Joe Thome called the Special Meeting of the Town Board to order at 6:39 pm. The purpose of the meeting was for the Board to discuss and adopt the 2019 Budget.

Motion by Bill Gius, second by John Abler, to adopt the 2019 Proposed Budget. Motion carried (5-0).

Motion by John Abler, second by Jim Rosenthal II, to adjourn the Special Town Board meeting at 6:40 pm. Motion carried (5-0).

Attest:



Kristin A. Marcoe
Clerk