

**SAUKVILLE PUBLIC HEARING
SPECIAL TOWN MEETING
AND SPECIAL TOWN BOARD MEETING
November 28, 1995 7:30 p.m.
Saukville Town Hall 3762 Lakeland Road**

Present: Dan Gute, Jack Fellenz, Jeff Opitz

Also present: Walter Clarke, Clerk, Phyllis Linden, Treasurer

Minutes:

PUBLIC HEARING 7:30 p.m.

Notice is hereby given that on Tuesday, November 28, 1995, at 7:30 p.m. at the Saukville Town Hall, 3762 Lakeland Road, a **PUBLIC HEARING** on the **PROPOSED BUDGET** of the Town of Saukville will be held

Town Clerk Walter Clarke presented the proposed budget for 1996 to those present at the Public Hearing. He indicated that a revision had been made to the budget per a letter from the Wisconsin DOT which was published earlier which increased the amount of State General Transportation Aids (Account 43531) by \$1934.40. He also noted that the final assessed valuation had been determined and was set at \$85,360,500. The net affect was to lower the proposed tax rate from \$2.168 to \$2.146 per \$1,000 of assessed valuation.

He noted major items of interest including:

- The restoration of County Road Aid of \$26,000.
- The inclusion of \$10,000 for the 1997 LRIP Project (Deerfield Rd.)
- A reduction in the roads maintenance budget under 1995 by \$25,000 due to a favorable PASER evaluation
- The inclusion of \$35,000 to pay of the Town's mortgage on the Town Hall two years early and save about \$4,000 in interest expenses.

He also described a capital budget as follows:

- Telephone/Answering Machine -- \$125
- Office Air conditioning Unit--\$1,000
- Photocopier--\$2,000

He noted that the Town would likely experience a surplus of about \$44,000 in 1995 and that Treasurer Linden and he would earmark additional funds at year end for contingencies in road maintenance (snow plowing), legal expenses, and other contingencies to assure future financial flexibility and temper wide swings in future tax rates.

Clarke noted the two budget items which needed Town Meeting approval

- \$160,000 for Highway Maintenance and Construction
- The total proposed tax levy of \$183,154.56.

Town Board Chairman Gute then closed the public hearing.

SPECIAL TOWN MEETING (immediately following the Public Hearing)

Notice is hereby given that on Tuesday, November 28, 1995 immediately following the completion of the Public Hearing on the Proposed Budget which begins at 7:30 p.m. at the Saukville Town Hall, 3762 Lakeland Road, a **SPECIAL TOWN MEETING** of the electors called pursuant to Sec. 60.12 (1)(c) of the Wis. Stats. By the Town Board for the following purposed will be held:

1. To approve the total 1996 highway expenditures pursuant to Sect. 81.01 (3) of Wis. Stats.
2. To adopt the 1995 town tax levy to be paid in 1996 pursuant to Sec. 60.10 (1) (a) of Wis. Stats.

Chairman Gute called the Special Town meeting to order and asked for a motion to approve the Town Highway Maintenance and Construction budget. A motion was made and seconded from the floor. The motion was approved unanimously by voice vote.

Marvin Hoffmann moved to include an audit of the Town's finances due to loses experience by the State's LGIP fund. Gute ruled the motion out of order.

Gute called for motion from the floor to approve the proposed tax levy. Terie Leicht so moved; Roger Bolls seconded. Ron Horn moved to amend the levy by increasing the levy by \$2,000 to cover expenses associated with putting the Town's conditional use permits in order; Penny Horn seconded. By a show of hands the motion passed 17 to 15. Gute then asked for a vote on the total amended levy of \$185,154.56. By a show of hands the motion passed 19 to 14. Al Heon moved to adjourn the Special Town Meeting; Jim LaVelle seconded; motion carried.

TOWN BOARD MEETING (Immediately following the Special Town Meeting))

1. Call to Order
2. Pledge of Allegiance
3. Discussion/Action on 1996 Town Budget.
Fellenz expressed his opinion that the attorney's fees be increased to \$12,000. Clarke noted that the estimate was a best guess and that there was money in the general fund for contingencies and this could be appropriated by the Town Board should the need arise. Opitz noted that the mild winter of 1995 contributed to the under-run in road maintenance and that he was comfortable with the budgeted reduction in 1996. He noted that if this winter proved abnormal, then the level of maintenance could be adjusted next summer. Opitz moved to approve the budget as proposed; Fellenz seconded; motion carried unanimously.
4. Discussion/Action on application for Operator's (bartenders) License for Edward Bruce Fellion, W2063 E River Rd., Cambellsport, WI
Fellenz moved to approve this application; Opitz seconded; motion carried.
5. Correspondence/Floor
 - A. Items from floor
Ron Horn questioned which kind of audit was included in the budget. Treasurer Linden stated that this was included because of possible past non-payment of Employer's Withholding which occurred during the previous Town administration.
6. Adjournment
Gute moved to adjourn; Opitz seconded; meeting adjourned.

Walter H. Clarke, Clerk