

# **ANNUAL PUBLIC BUDGET HEARING AND SPECIAL TOWN ELECTOR MEETING MONDAY NOVEMBER 30, 2015 AT 6:00 PM AT THE TOWN HALL**

## **ANNUAL BUDGET HEARING AGENDA:**

### **1. Review 2015 - 2016 proposed budget**

The 2015-2016 Proposed budget was reviewed by the Residents and Board. Question from Resident regarding the amount on the Income side for Snowplowing Account #427, which the Clerk answered.

Resident questioned the Bridge fund #607 if there will be enough money for the Culvert on Little Gilmore. Chairman explained until we know the exact cost and detail of what actually has to be done, which won't happen until spring, we can't budget for this at this time.

Resident questioned if there would be an increase in Taxes for 2015. Clerk stated if you look at the bottom of this agenda the Town's Mil Rates per 1000 Assessed Value for 2014 was \$2.02 and for 2015 is \$2.02. The total Mil Rate per \$10,000.00 Assessed Value for 2014 was \$12.52 and for 2015 will be \$11.88.

### **2. Adjourn to Special Town Elector Meeting**

Motion by Dawn Pearce 2<sup>nd</sup> by Chuck Warner to adjourn to the Special Town Elector Meeting. All in favor. Carried. (6:10 PM)

## **SPECIAL TOWN ELECTOR MEETING AGENDA:**

### **1. To approve the 2016 highway expenditures pursuant to section 81.01 (3) of WI Statutes – of \$561,800.**

Motion by Dawn Pearce 2<sup>nd</sup> by Jim Smith to approve the 2016 highway expenditures in the amount of \$561,800.00. All in favor. Carried.

### **2. Adopt the 2015 Town Tax Levy payable in 2016 pursuant to section 60.10 (1) (C) WI Statutes - \$678,000.**

Motion by Dawn Pearce 2<sup>nd</sup> by Linda Featherly to adopt the 2015 Town Tax Levy payable in 2016 in the amount of \$678,000.00. All in favor. Carried.

### **3. Motion to allow the board line item changes within the major categories of the 2016 budget.**

Motion by Dawn Pearce 2<sup>nd</sup> by Roger Wojt to allow the board line item changes within the major categories of the 2016 budget. All in favor. Carried.

### **4. Motion to adjourn to Special town board meeting for board approval of the 2016 budget.**

Motion by Dawn Pearce 2<sup>nd</sup> by Chuck Warner to adjourn to Special Town board meeting for board approval of the 2016 budget. All in favor. Carried.

## **SPECIAL TOWN BOARD MEETING AGENDA:**

### **1. Motion to approve or make any changes to the 2016 proposed budget.**

Motion by Featherly 2<sup>nd</sup> by Jim Smith to approve the 2016 Proposed Budget as presented. All in favor. Carried.

### **2. Motion to adjourn to closed session.**

Motion by Warner 2<sup>nd</sup> by Featherly to adjourn to closed session pursuant to WI Statutes 19.85 (1) (C) All in favor. Carried.

- a. Probationary requirements for new employees
- b. Operator's License

**TOWN OF MINONG PROPOSED BUDGET EXPENSES BY PERCENTAGES**

<b>EXPENSE CATEGORY</b>	<b>TOTAL COST</b>	<b>%</b>
ALL HIGHWAY RELATED EXPENSES, WAGES, BENEFITS, EQUIPMENT, ROADWORK, SHOP, ETC	\$561,800	53%
FIRE & AMBULANCE	127,600	12 %
TRANSFER STATION	62,100	6 %
TOWN BOARD, CLERK, & DEPUTY CLERK WAGES, BENEFITS, & EXPENSES	95,250	9 %
BUILDING, EQUIPMENT, SPECIAL FUND PAYMENTS & LIBRARY	54,500	5 %
INSURANCE, TOWN HALL, PAYROLL EXP, & ALL OTHER MISC EXPENSES	52,250	5 %
ASSESSOR, ELECTIONS, CONSTABLE, & AUDIT	28,400	3 %
LOANS	74,300	7 %
<b>TOTAL</b>	<b>\$ 1,056,200</b>	<b>100 %</b>

**TOWN OF MINONG LOAN BALANCES END OF YEAR**

<b>DATE</b>	<b>LOANS</b>	<b>INITIAL AMOUNT</b>	<b>BALANCE 12/31/2014</b>	<b>BALANCE 12/31/2015</b>	<b>INTEREST RATE</b>	<b>PAYOFF DATE</b>
2010 & 14 -CBNW	Trucks & Grader	315,184.13	172,021.56	109,899.79	3 %	09/12/17
2013 - CBNW	MAD Trailer & Mower	50,000.00	38,965.04	32,092.45	2.75%	04/08/20
	<b>TOTALS</b>	365,184.13	210,986.60	141,992.24		

**TOWN'S MIL RATES PER 1000 ASSESSED VALUE ---**

2001 (2.56)-- 2002 (2.87)-- 2003 (2.87)-- 2004 (2.00)--2005 (2.01)-- 2006 ( 2.06 )--2007 (2.11)-- 2008 (2.16)  
 2009 (1.73) 2010 (1.79) -- 2011 (1.81) – 2012 (1.81) – 2013 (2.01) – 2014 (2.02)—2015 (2.02)

**TOTAL MIL RATE PER \$10,000.00 ASSESSED VALUE —**

2001 (20.78) – 2002 (21.38) - 2003 (21.53) – 2004 (13.58) 2005 (14.06) - 2006 (13.99) – 2007 (14.57) – 2008 (14.28)  
 2009 (11.50) - 2010 (11.95)--- 2011 (11.76) ---2012 (11.68) ---2013 (14.12) **2014** -(12.52)

**Closed Session – Roll call was taken**

Motion by Featherly 2<sup>nd</sup> by Warner to adjourn to Open Session. All in favor. Carried.

**Open Session – Motions from Closed Session –**

**Probationary Requirements for new employees –**

Motion by Featherly 2<sup>nd</sup> by Warner to approve the Health Insurance Requirement for new employees to start after 89 days by Law, and to update the Employee Handbook to reflect this change. All in favor. Carried.

Motion by Warner 2<sup>nd</sup> by Wojt to approve that Susan Conaway can pay the required premium in December for her Health Insurance to start on January 1, 2016 instead of February 1, 2016. Also to waive Duane Myers 5% premium of \$50.00 for the month of December being his Health Insurance didn't start after the 89 days as the Town did not know about the change in the Law. All in favor. Carried.

**ADJOURN:** Motion by Featherly 2<sup>nd</sup> by Jim Smith to adjourn. All in favor. Carried. Meeting adjourned at 6:40 PM.