TOWN OF SUN PRAIRIE 2019 Budget Public Hearing Special Town Electors Meeting Regular Town Board November 11, 2019

Call to Order Public Hearing for the 2020 Budget: Chairman L Updike called the Public Hearing to order at 6:02 pm at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, were present. Resident J Ramsfield was also present.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the three Town bulletin boards on October 25, 2019.

Pledge of Allegiance: Supervisor J Seltzner led the pledge.

Approve Minutes: Moved by Supervisor D Yelk, second by Supervisor J Seltzner to approve the minutes from November 12, 2018 Budget Public Hearing and Special Electors Meeting. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

Public Comment: None.

Supervisor D Yelk made a motion to close the public hearing and Call to Order the Special Elector's Meeting at 6:31pm, Supervisor J Seltzner seconded. Aye Votes: L Updike, D Yelk, J Seltzner. Nay Votes: None. Motion carries.

SPECIAL ELECTOR'S MEETING

To Authorize the Town Board to hire a town officer(s) as an employee and set a hourly wage pursuant to Section 60.10(1)(g) and Section 60.10(2)(L) of Wisconsin Statutes: Moved by Supervisor J Seltzner, second by Resident J Ramsfield to authorize the Town Board to hire a town officer(s) as an employee and to set the hourly wage at \$18.00 (part-time relief drive); \$15.00 for (janitorial duties), not to exceed \$5000 pursuant to Section 60.10(1)(g) and Section 60.10(2)(L) of Wisconsin Statures. Aye Votes: L Updike, D Yelk, J Seltzner, J Ramsfield, K Weisensel. Nay Votes: None. Motion carries.

To approve the total 2020 Highway Expenditures pursuant to Section 81.01(3) of Wisconsin Statutes: Moved by Supervisor J Seltzner, second by Resident J Ramsfield to approve the 2020 Highway Expenditures of \$614,681.50 which is consistent with the budget summary pursuant to Section 81.01(3) of Wisconsin Statutes. Motion withdrawn. Moved by Supervisor J Seltzner, second by Resident J Ramsfield to approve the amended 2020 Highway Expenditures of \$624,029.50 which is consistent with the budget summary pursuant to Section 81.01(3) of Wisconsin Statutes. Aye Votes: L Updike, D Yelk, J Seltzner, J Ramsfield, K Weisensel. Nay Votes: None. Motion carries. **To Approve Resolution 2019 11-11-A which Endorses the Town Boards Resolution 2019 10-7-A to Exceed the Levy Limit pursuant to Section 66.0602(5) Wisconsin Statutes:** Moved by Supervisor D Yelk, second by Supervisor J Seltzner to approve Resolution 2019 11-11-A which Endorses the Town Boards Resolution 2019 10-7-A to exceed the Levy Limit pursuant to Section 66.0602(5) Wisconsin Statutes. Aye Votes: L Updike, D Yelk, J Seltzner, J Ramsfield, K Weisensel. Nay Votes: None. Motion carries.

To Adopt the 2019 Town Tax levy of \$761,336 to be paid in 2020 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes: Moved by Supervisor J Seltzner, second by Resident J Ramsfield to Adopt the 2019 Town Tax levy of \$761,336 to be paid in 2020 pursuant Sec. 60.10(1)(a) Wisconsin Statutes. Aye Votes: L Updike, D Yelk, J Seltzner, J Ramsfield, K Weisensel. Nay Votes: None. Motion carries.

Authorize Town Borrowing pursuant to Section 60.10 (1)(a) of Wisconsin Statutes: Moved by Supervisor D Yelk, second by Supervisor J Seltzner to allow the Town Board to borrow up to \$30,000 over the total budget amount without authorization of the electorate. (A larger amount would require the approval of the electors of the Town at a Town Meeting).

Any other items as allowed by the electors at a Special Town Meeting, pursuant to Section 60.10(1) and (2): None.

Supervisor J Seltzner moved to adjourn the Special Electors Meeting at 6:57pm, Resident J Ramsfield seconded. Aye Votes: L Updike, D Yelk, J Seltzner, J Ramsfield, K Weisensel. Nay Votes: None. Motion carries.

Correctly Attested:

Rhonda L Wiedenbeck Town Clerk