Town of Burke Public Hearing on Proposed 2013 Budget Minutes 11/21/2012 6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess, Supervisor Munson and Supervisor Searls. Also in attendance: Brenda Ayers, Clerk/Treasurer and Kim Peterson, Deputy Clerk/Treasurer. No members of the public were present.

Public Hearing was called to order at 6:00 p.m. There were no comments from attendees. Motion: RJ Hess/Lori Munson to adjourn. Motion carried. The Public Hearing was closed at 6:04 p.m.

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BURKE, DANE COUNTY Minutes 11/21/2012 Immediately following the Public Hearing on the proposed 2013 budget

The meeting was called to order at 6:05 p.m.

- To approve the total highway expenditures for 2012 pursuant to sec. 82.03
 (3) of Wis. State Statutes. Motion: Steve Berg/RJ Hess to approve Resolution 11212012A, 2013 Highway Expenditures of \$343,135.00. Motion carried.
- To approve the 2012 town tax levy to be paid in 2013 pursuant to Sec. 60.10 (1) (a) of Wis. State Statutes. Motion: RJ Hess/Steve Berg to approve Resolution 11212012B, 2012 tax levy paid in 2013 in the amount of \$945,739.00. Motion carried.
- 3) Adjourn Special Town meeting. Motion: RJ Hess/Lori Munson to adjourn. Motion carried. Meeting adjourned at 6:07 p.m.

Brenda Ayers Clerk/Treasurer 12/13/2012