

**Town of Burke Public Hearing on Proposed 2016 Budget
Minutes 11/16/2016
5:45 p.m.**

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Stieren and Supervisor Truitt. Excused: Supervisor Nimmow. Staff in attendance: Brenda Ayers, Administrator/Clerk/Treasurer; Ron Kurt, Public Works Lead, and Teri Saxon, Deputy Clerk/Treasurer.

Public Hearing was called to order at 5:45 p.m. No one appeared. The Public Hearing was closed at 5:46 p.m.

**SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BURKE,
DANE COUNTY
Minutes 11/16/2016
Immediately following the Public Hearing on the proposed 2016 budget**

The meeting was called to order at 5:46 p.m.

- 1) To approve the total highway expenditures for 2017 pursuant to sec. 82.03 (3) of Wis. State Statutes. Motion: Steve Berg/Jeff Stieren to approve Resolution 11162016A, 2017 Highway Expenditures of \$379,003.00. Motion carried.
- 2) To approve the 2016 town tax levy to be paid in 2017 pursuant to Sec. 60.10 (1) (a) of Wis. State Statutes. Motion: Jeff Stieren/Steve Berg to approve Resolution 11162016B, 2016 tax levy paid in 2017 in the amount of \$959,331.00. Motion carried. (Nimmow arrived at 5:53 p.m.)
- 3) To set the salary of Town Board members pursuant to Sec. 60.10 (1) (b) 1 of Wisconsin State Statutes. Ayers explained that during a previous budget discussion someone inquired about salary increases for board members. At that time she explained that a change in salary would need to be approved at a meeting of the electors of the Town. Viney asked Ayers to place this issue on the agenda for this meeting of the electors. For discussion purposes, Ayers proposed an increase in the annual pay for all Town Board positions of \$600 per year and included a per diem of \$50 for each meeting attended outside the scope of the Town Board. Ayers explained that the increase would take effect at the new term of each position. In April of 2017 the Town Chair and Supervisors 2 and 3 would receive an increase and Supervisors 4 and 5 would receive the new salary in 2018. Ayers also noted that the monthly pay schedule would remain the same. Truitt noted that he did not think the pay increase was warranted. Motion: Steve Berg/Jeff Stieren to adopt resolution 11162016C as presented. Chris Truitt-nay. Motion carried.
- 4) Adjourn Special Town meeting. Motion: Chris Truitt/Jeff Stieren to adjourn. Motion carried. Meeting adjourned at 5:57 p.m.

Brenda Ayers
Administrator/Clerk/Treasurer
12/16/2016