Town of Burke Public Hearing on Proposed 2019 Budget Minutes 11/21/2018 6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Nimmow and Supervisor Truitt. Excused: Supervisor Stieren. 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 6:00 p.m. No one in attendance wished to speak on this matter. The Public Hearing was closed at 6:02 p.m.

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BURKE, DANE COUNTY Minutes 11/21/2018

Immediately following the Public Hearing on the proposed 2019 budget

The meeting was called to order at 6:03 p.m.

- To approve the total highway expenditures for 2019 pursuant to sec. 82.03
 (3) of Wis. State Statutes. Motion: Pat Nimmow/Steve Berg to approve Resolution 11212018A, 2019 Highway Expenditures of \$393,962. Motion carried.
- 2) To approve the 2018 town tax levy to be paid in 2019 pursuant to Sec. 60.10 (1) (a) of Wis. State Statutes. Motion: Pat Nimmow/Steve Berg to approve Resolution 11212018B, 2018 tax levy paid in 2019 in the amount of \$950,246. Motion carried.
- 3) Adjourn Special Town meeting. Motion: Chris Truitt/Pat Nimmow to adjourn. Motion carried. Meeting adjourned at 6:05 p.m.

Brenda Ayers Administrator/Clerk/Treasurer 12/17/2018