

**Town of Burke Public Hearing on Proposed 2012 Budget
Minutes 11/16/2011
6:00 p.m.**

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

Public Hearing was called to order at 6:01 p.m. There were no comments from attendees. Motion: RJ Hess/Lori Munson to adjourn. Motion carried. The Public Hearing was closed at 6:02 p.m.

**SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BURKE,
DANE COUNTY
Minutes 11/16/2011
Immediately following the Public Hearing on the proposed 2012 budget**

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

- 1) To approve the total highway expenditures for 2012 pursuant to sec. 82.03 (3) of Wis. State Statutes. Motion: Steve Berg/Lori Munson to approve Resolution 1116201B, 2012 Highway Expenditures of \$339,177.01. Motion carried.
- 2) To approve the 2011 town tax levy to be paid in 2012 pursuant to Sec. 60.10 (1) (a) of Wis. State Statutes. Motion: RJ Hess/Lori Munson to approve Resolution 11162011A, 2011 tax levy paid in 2012 in the amount of \$939,818.79. 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
12/01/2011