Town of Burke Public Hearing on Proposed 2020 Budget Minutes 11/20/2019 6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Nimmow, Supervisor Stieren and Supervisor Truitt. Staff in attendance: Brenda Ayers, Administrator/Clerk/Treasurer; Ron Kurt, Public Works Lead, and Teri Saxon, Deputy Clerk/Treasurer. See Board Meeting sign-in sheet for members of the public present.

Public Hearing was called to order at 6:00 p.m. The Pledge of Allegiance was recited. No one in attendance wished to speak on this matter. The Public Hearing was closed at 6:01 p.m.

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BURKE, DANE COUNTY Minutes 11/20/2019 Immediately following the Public Hearing on the proposed 2019 budget

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The meeting was called to order at 6:01 p.m.

- To approve the total highway expenditures for 2020 pursuant to sec. 82.03
 (3) of Wis. State Statutes. Motion: Steve Berg/Pat Nimmow to approve Resolution 11202019A, 2020 Highway Expenditures of \$375,093. Motion carried.
- 2) To approve the 2019 town tax levy to be paid in 2020 pursuant to Sec. 60.10 (1) (a) of Wis. State Statutes. Motion: Pat Nimmow/Jeff Stieren Berg to approve Resolution 11202019B, 2019 tax levy paid in 2020 in the amount of \$954,304. Motion carried.

Meeting adjourned at 6:03 p.m.

Brenda Ayers Administrator/Clerk/Treasurer 11/21/2019