**TOWN OF BURKE**

**BUDGET PUBLIC HEARING & SPECIAL MEETING OF TOWN ELECTORS**

Wednesday, November 16, 2022, 6:00 p.m.

5365 Reiner Rd., Madison WI 53718

Chairman Viney called the meeting to order at 6:00 p.m. Attendance: Chairman Viney and Supervisors Jeff Stieren, Steve Berg, Chris Truitt and Lisa Rubrich. Staff in attendance: Administrator/Clerk/Treasurer PJ Lentz, Deputy Treasurer/Clerk Elissa Friedl, Public Works Lead Ron Kurt, Public Works Patrolman Randy Krause. Others in attendance: Captain Jan Tetzlaff, Lieutenant Chris Larsh and Deputy Brad Schroeder representing Dane Co. Sheriff’s Office, Stacee and Sandra Jensen and Loreen Kempfer.

**BUDGET PUBLIC HEARING**

Chairman Viney opened the public hearing for comments on the proposed 2023 Town of Burke budget at 6:00 p.m. With no one present to speak regarding the budget, the public hearing was closed at 6:00 p.m.

**SPECIAL MEETING OF TOWN ELECTORS**

Chairman Viney called the meeting to order at 6:00 p.m.

**Resolution 11162022A to approve Highway Expenditures for 2023**

Motion by Sup. Berg to adopt Resolution 11162022A to authorize 2023 transfer of $880,197 from General Fund for Highway Expenditures, seconded by Sup. Stieren. **Motion carried.**

**Resolution 11162022B to approve 2022 Town Tax Levy**

Motion by Sup. Berg to adopt Resolution 11162022B to authorize tax levy of $976,640 for the 2022 taxes payable in 2023, seconded by Sup. Stieren. **Motion carried.**

Special meeting was adjourned at 6:04 p.m.

Approved:

PJ Lentz, Administrator Clerk Treasurer