

APPROVED 12-18-13

**MINUTES**  
**SPECIAL BUDGET HEARING MEETING**  
**Wayne Town Hall, 11/20/13, 7:30 p.m. – 7:45p.m.**

1. Call to order – Carl Klemme
2. Roll call of members: all present
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda **MOTION** (Schulteis/Samann) to approve the agenda. Motion carried.
5. Public Hearing
  - a. **MOTION**(Schulteis/Samann) to open public hearing regarding 2014 Proposed Budget. Motion carried.
    1. Approval of the 2014 highway expenditures according to s. 82.03 (2) – **MOTION**(Keith Ellenbecker/Jim Schmitt) to approve the highway expenditures. Motion carried.
    2. Adopt the 2014 levy according to s. 60.10 (1) (a) – **MOTION**(Keith Ellenbecker/Ray Ruplinger) to set the tax levy at \$229,889 for 2014. Motion carried.
  - b. **MOTION**(Samann/Schulteis) to close public hearing regarding 2014 Proposed Budget. Motion carried.
6. Adjournment – **MOTION**(Samann/Schulteis) to adjourn. Motion carried.