

APPROVED 12/18/2012

MINUTES
SPECIAL BUDGET HEARING MEETING
Wayne Town Hall, 11/21/12, 7:30 p.m. – 7:44p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance - led by Carl Klemme
3. Members attending: Excused Gerald Schulz
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda **MOTION** (Samann/Schulteis) to approve the agenda. Motion carried.
6. Public Hearing
 - a. **MOTION**(Schulteis/Samann) to open public hearing regarding 2013 Proposed Budget. Motion carried.
 1. Approval of the 2013 highway expenditures according to s. 82.03 (2) – **MOTION**(Ray Ruplinger/Leander Herriges) to approve the highway expenditures of \$211,304. Motion carried.
 2. Adopt the 2013 levy according to s. 60.10 (1) (a) – **MOTION**(Robert Schulteis/Ray Ruplinger) to set the tax levy at \$228,312 for 2013. Motion carried.
 3. To establish the salaries of the elected officials according to s. 60.32 – **MOTION**(Leander Herriges/Ray Ruplinger) to keep the elected officials salary the same for the 2013/2014 years. Motion carried.
 - b. **MOTION**(Samann/Schulteis) to close public hearing regarding 2013 Proposed Budget. Motion carried.
7. Adjournment – **MOTION**(Samann/Schulteis) to adjourn. Motion carried.