

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN

MINUTES OF NOVEMBER 18, 2008

BUDGET HEARING

1. Call To Order: The Public Hearing for the proposed 2009 Budget was called to order at 6:00 P.M. on Tuesday, November 18, 2008 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Cyril Van Laanen, Supervisor Kenneth Jacobs, Supervisor Tom DePas, Supervisor Jeffrey Zlatohlavek, Clerk/Treasurer John Roth, Economic Development Coordinator Dave Cerny. Five others were in the audience: Rick Finnel, Mel Deprey, Don Gibson, Nikki Goral and Tom Goral.

2. Affidavit of Posting: The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on October 30, 2008 was presented by the Clerk.

MOTION KEN JACOBS/CY VAN LAANEN to accept and file the Affidavit of Posting. Vote: Aye-5. No-0. Carried.

3. Reading of the 2008 Budget Public Hearing minutes from November 27, 2007): Roth read the minutes from the 2008 proposed budget public hearing.

MOTION TOM DEPAS/KEN JACOBS to approve the minutes from the 2008 Budget Public Hearing dated November 27, 2007 as read. Vote: Aye-5, No-0. Carried.

4. Review of the 2009 Proposed Budget:

Clerk/Treasurer Roth provided a summary and detail of the 2009 proposed budgeted income and expenses by account.

The Board and the residents present asked specific questions and discussion on the following:

- Garbage pickup and single stream collection of the recycled products
- Street Lights
- Zoning Board of Appeals and Plan Commission "per diems".
- Permit Fees
- Snow Plowing
- Advance Advertising
- Fire Department regular budget and capital expenses. The Town pays 52% of the fire department's regular budget and 33.3% of capitalization (fire truck purchases, etc). There was some discussion of whether the Town should only have to pay 1/3 of the cost of the SCBA equipment.
- Sewer & Water Boards would like to meet with the Town to discuss revenues paid to the Town and sharing of the Work Horse Program.

*** Put it on the Town's web-site explaining the County's snow plowing policy.

5. Adjournment:

MOTION KEN JACOBS/JEFF ZLATOHLAVEK to adjourn Vote: Aye-5, No-0. Carried. Meeting Adjourned at 7:10 P.M.

John Roth, Clerk/Treasurer

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN

MINUTES OF NOVEMBER 18, 2008

SPECIAL MEETING OF THE ELECTORS IN REGARD TO THE
PROPOSED 2009 BUDGET, THE 2009 HIGHWAY EXPENDITURES
AND THE 2008 TOWN TAX LEVY TO BE COLLECTED IN 2009

- 1. Call To Order:** The Special Meeting of the Electors in regard to the proposed 2009 budget, the 2009 highway expenditures and the 2008 Town tax levy to be collected in 2009 was called to order at 6:30 P.M. on Tuesday, November 18, 2008 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Cyril Van Laanen, Supervisor Kenneth Jacobs, Supervisor Tom DePas, Supervisor Jeffrey Zlatohlavek, Clerk/Treasurer John Roth, Economic Development Coordinator Dave Cerny. Two others were in the audience: Mel Deprey and Don Gibson.
- 2. Affidavit of Posting:** The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on October 30, 2008 was presented by the Clerk.

MOTION KEN JACOBS/ JEFF ZLATOHLAVEK to accept and file the Affidavit of Posting. Vote: Aye-5. No-0. Carried.

- 3. Review/take action on 2009 Highway Expenditures:** The 2009 proposed budget includes \$110,365 for Highway Maintenance as follows. This breakdown is how the County Highway Department billing is split out:

Road Maint Snow Plowing	\$ 70,000
Road Maint Snow Salting/Sand	\$ 15,000
Road Maint Snow Fence	\$ 1,000
Road Maint Sweeping	\$ 700
Road Maint Brush Cutting/Veg	\$ 5,000
Road Maint Crack filling, chip seal	\$ 4,000
Road Maint Sup./Records/Safety	\$ 4,000
Road Maint Surface Maint	\$ 1,500
Road Maint Drainage	\$ 2,000
Road Maint Signs	\$ 1,500
Road Maint Signs	\$ 5,665
Total	\$110,365

The 2009 proposed budget includes \$

Road Major Const. Hickory	\$ 45,000
Road Major Const. Debra Ann	\$ 2,100
Road Major Const. Bay Settlement	\$ 5,000
Road Major Const. Church Rd	\$ 3,200
Road Major Construction #4	\$ 50,000
Total	\$105,300

MOTION DON GIBSON/TOM DEPAS to approve \$215,665 for the 2009 budget for road construction and maintenance with an upper limit of \$300,000 for contingencies if needed (additional winter snow plowing, etc). Vote: Carried by Unanimous voice vote.

4. Take action on elected and appointed Town Officials salaries:

Salaries for Town Board elected officers are \$6,000 for Chairman and \$3,600 for Supervisors plus \$40.00 per diem for extra meetings.

Discussion of “per diems”.

TOM DEPAS/DON GIBSON to approve the Town Board elected officers as presented in the budget (the same as 2008). Vote: Carried by Unanimous voice vote.

5. Take action on the 2008 Town Tax Levy to be collected in 2009. Clerk/Treasurer Roth has been in numerous discussions with Keith Seeley of the Wisconsin Department of Revenue concerning the Levy Limits. Because the Town’s debt was not taken into consideration in past years in regard to the levy limit, the Department of Revenue has stated that the Town’s levy limit can be increased to \$684,731. Using the maximum levy limit will allow the Town to keep the garbage collection special charge at \$75.00 per residential unit.

The Town’s Assessed value is

A question was asked concerning the assessed value and percent of increase in the levy and mill rate. Roth explained:

	2007	2008	
Assessed Value	317382700	321960500	
Ratio of assessed value to equalized	100.20%	99.02%	
	2007 payable in 2008	2008 payable in 2009	Percent Increase
Mill Rate	0.001790705	0.00212675	18.77%
Levy	568,339.00	684,731.00	20.48%

The levies for the other taxing jurisdictions are in except the County and the State. The State Aid calculations are not in either. The Town’s portion of the entire tax bill should still be in the 12% range.

MOTION TOM DEPAS/MEL DEPREY to establish the 2008 Town tax levy to be collected in 2009 at

\$684,731. Vote: Carried by Unanimous voice vote.

6. Adjournment

MOTION KEN JACOBS/TOM DEPAS to adjourn Vote: Carried by Unanimous voice vote.

Adjourned at 7:25 P.M.

John Roth, Clerk/Treasurer

MIKE VAN LANEN

CYRIL VAN LAANEN

KENNETH JACOBS

THOMAS DEPAS

JEFF ZLATOHLAVEK