

Approved 12/20/23

MINUTES

TOWN OF WAYNE **BUDGET HEARING** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

November 15, 2023 - 6:32 p.m. - 6:35 p.m.

1. Call Budget Hearing public meeting to order - Klemme
2. Pledge of Allegiance - Klemme
3. Roll Call of Members - All present
4. Verification of public notice pursuant to s.19.84(1)(2)(3)(4) - Posted at KFD, Town Hall, Preferred Electric, Website
5. Approval of Agenda for November 15, 2023 Budget Hearing.
 - a. Corrections and/or deletions - None
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the November 15, 2023 Budget Hearing agenda. Motion carried.
6. Public Hearing for 2024 Proposed Budget
 - a. Motion to open Public Hearing regarding 2024 Proposed Budget - **Motion**(Schulteis/Balistreri) to open the 2024 Proposed Budget Public Hearing. Motion carried.
 - b. Discussion and questions on the 2024 Proposed Budget -
 - i. Additional \$60,000 in State Shared Revenue
 - ii. Budgeted \$118,000 on Road Maintenance
 - iii. Loan payment of \$20,000 due for 2 Ton Truck
 - c. Motion to close public hearing regarding 2024 Proposed Budget - **Motion**(Schulteis/Balistreri) to close the 2024 Proposed Budget Public Hearing. Motion carried.

MINUTES

TOWN OF WAYNE **SPECIAL TOWN ELECTOR** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

November 15, 2023 - After the Budget Hearing - 6:35 p.m. - 6:51 p.m.

1. Call Special Town Elector meeting to order - Klemme
2. Approval of Agenda for November 15, 2023 Special Town Elector meeting
 - a. Corrections and/or deletions - None
 - b. Approval - Motion(Balistreri/Schulteis) to approve the November 15, 2023 Special Town Elector meeting agenda. Motion carried.
3. Motion to open special town elector meeting - **Motion**(Balistreri/Schulteis) to open the special town elector meeting. Motion carried.
4. Approval of the 2023 total town tax levy of \$313,023 to be collected in 2024.
 - a. To consider the adoption of a resolution by the electors at the town meeting endorsing a town board resolution which proposes that the town levy exceed the state allowable levy limit under Wis. Stat. § 66.0602, specifically a proposed tax levy which would exceed the allowable town tax levy for 2023, *after* adjustments, by 3.986%, for a dollar increase of \$12,000.
 - i. Collect number of town electors voting Aye, Nay, and Abstaining
 - ii. Sign Resolution # 2023-06
 - b. To approve the 2023 total town tax levy (to be collected in 2024) in the amount of \$313,023, pursuant to Wis. Stat. § 60.10(1)(a).
 - i. Collect number of town electors voting Aye, Nay, and Abstaining
 - ii. Sign Resolution # 2023-07
5. Motion to close special town elector meeting - Motion(Balistreri/Schulteis) to close the special town elector meeting. Motion carried.