

Approved 12/18/24

## MINUTES

### TOWN OF WAYNE **BUDGET HEARING** MEETING

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

November 20, 2024 - 6:30 p.m. - 7:23 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, WB Community Church, Website
5. Approval of Agenda for November 20, 2024 Budget Hearing.
  - a. Corrections and/or deletions - None
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the November 20, 2024 Budget Hearing agenda. Motion carried
6. Public Hearing for 2025 Proposed Budget
  - a. Motion to open Public Hearing regarding 2025 Proposed Budget - **Motion**(Schulteis/Balistreri) to open the 2025 proposed Budget Public Hearing. Motion carried.
  - b. Discussion and questions on the 2025 Proposed Budget -
    - i. \$20,000 loan payment on 2 ½ ton truck
    - ii. \$250,000 for road maintenance
    - iii. \$75,000 for bridge design
    - iv. The public was concerned with the large increase. The largest question was why it wasn't budgeted for and spread out over the past years. The town was not able to have a 'rainy day' fund in the past years. In 2024 this is different. A 3-year plan was introduced at our October 14, 2024 budget meeting and thus the large increase in 2025 to get up to speed with the projected 3-year plan.
  - c. Motion to close public hearing regarding 2025 Proposed Budget - **Motion**(Schulteis/Balistreri) to close the 2025 Proposed Budget Public Hearing. Motion carried.

## MINUTES

### TOWN OF WAYNE **SPECIAL TOWN ELECTOR** MEETING

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

November 20, 2024 - 7:23 p.m. - 7:30 p.m.

1. Call Special Town Elector meeting to order - Klemme
2. Approval of Agenda for November 20, 2024 Special Town Elector meeting
  - a. Corrections and/or deletions - None
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the November 20, 2024 Special Town Elector meeting. 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 2024 total town tax levy of \$576,296 to be collected in 2025.
  - 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 2024, *after* adjustments, by 80.274%, for a dollar increase of \$256,618.
    - i. Collect number of town electors voting Aye, Nay, and Abstaining
    - ii. Sign Resolution # 2024-07
  - b. To approve the 2024 total town tax levy (to be collected in 2025) in the amount of \$576,296, pursuant to Wis. Stat. § 60.10(1)(a).
    - i. Collect number of town electors voting Aye, Nay, and Abstaining
    - ii. Sign Resolution # 2024-08
5. Motion to close special town elector meeting - **Motion**(Jim Leister/Dick Lieven) to close the special town elector meeting. Motion carried.