

**November 25, 2013 Town of Wheatland Budget Hearing  
Special Town Meeting of the Electors  
Special Town Board Meeting for Budget Adoption**

Chairman William Glembocki opened the Town Board portion of the budget hearing at 7:00 p.m. on November 25, 2013 at the Town Hall in New Munster with the *Pledge of Allegiance*. Present: Supervisors Andrew Lois and Kelly Wilson. Also present: Clerk Sheila Siegler, Treasurer Deborah Vos excused for medical emergency, Constable Robert Santelli, Town Attorney Jeff Davison, Fire Chief Lou Denko, Jeff Butler, Brett Butler, Rachelyn Hadad, and Terry Flores, *Kenosha News reporter*.

Budget hearing and special town meeting notices were posted in the town posting areas on November 7, 2013. Special town meeting notices were printed in the *Kenosha News* on November 8 and November 15, 2013. Budget notices were printed in the *Kenosha News* on November 8, 2013. Budget notice was also posted on the town website and those who have requested e-mail agendas were also sent copies of the budget notice and special town meeting.

Chairman Glembocki introduced the order of the meeting: public hearing on the budget, special meeting of electors to approve the 2014 highway expenditures pursuant to Section 82.03 (2) of the Wisconsin Statutes and the 2013 town general tax levy and street light district levies to be paid in 2014 pursuant to Section 60.10 (1) (a) of the Wisconsin Statutes, and then a special Town Board meeting to approve the budget.

Chairman Glembocki presented the **2014 Town Budget** which includes **2014 Revenue** of \$1,643,937 and **Disbursements** of \$1,643,937. He said the Town levy is the same as last year.

Chairman Glembocki went over receipts section by section, asking for questions on any and all line items.

Salaries and wages for everyone remain the same. There were no increases.

Chairman explained the fire department is proposing to purchase a new tanker truck. The \$300,000 is available in the restricted fund. He also said the town refinanced the road loan and borrowed additional funds for road paving but the debt service amount remains the same.

Chairman then went thru the Expenses portion of the budget, section by section.

Jeff Butler, 6631 373<sup>rd</sup> Ave. asked the age of the town hall furnaces that were replaced.

Chairman said they may have lasted a few more years but they were older and not the high efficiency furnaces. The roof on the town hall was replaced with a gabled, metal roof and it was decided to get rid of the chimney now versus later and then have a hole in the metal roof. The high efficiency side vent thru the wall. Hopefully, we will save money on fuel. Supervisor Andrew Lois said money set aside for a new town hall was used to finance the roof. A new town hall is not a priority at this time.

Chairman said the budget shows \$4,000 has been allocated for a restricted fund for a new squad. Constable Santelli said the budget did not increase. Rather money was moved within the law enforcement budget from squad maintenance. He is hoping the squad will last longer than four years as he is driving less miles. Chairman added Constable Santelli was doing a good job.

Chairman said the fire department has requested the tanker truck be replaced with a pumper tanker. The present tanker does need to be replaced. Any money not used will stay in the restricted account because a pumper attack truck will be the next vehicle to be replaced.

The debt service is unchanged. The interest rate decreased from 3.75% to 2.5%.

There being no questions, Chairman Glembocki moved to adjourn the Public Hearing on the 2014 Budget at 7:26 p.m. Kelly Wilson seconded. Motion carried.

Chairman Glembocki opened the **Special Town Meeting of the Electors** at 7:26 p.m.

Resolution #8-2013 – A Resolution Authorizing Town Supervisors to Exceed Highway Expenditure Limits. A copy was handed out. Chairman explained statutes provide that the board would be able to spend \$166,200 without elector approval. We are asking to expend a sum not to exceed \$650,000. This will allow for completing paving 368<sup>th</sup> Ave., 31<sup>st</sup> St., High Street Subdivision final surface and also meet the normal road expenditures.

Jeff Butler moved approval of Resolution #8-2013. Brett Butler, 6220 373<sup>rd</sup> Ave. seconded. Motion carried on a hand count with 9 voting in favor, 0 voting opposed and 0 abstaining or not voting.

Resolution #9-2013 – A Resolution to Adopt the Town Tax Levy. A copy was handed out. Chairman said the resolution calls for a general tax levy of \$638,272 and street lighting levies for the

different districts of \$18,786.

Jeff Butler moved to adopt Resolution #9-2013. Lou Denko, 38601 31<sup>st</sup> St. seconded. Motion carried on a hand count with 9 voting in favor, 0 voting against, and 0 abstaining.

Brett Butler moved to adjourn the Special Town Meeting of Electors at 7:31 p.m. Jeff Butler seconded. Motion carried.

Chairman Glembocki called the **Special Town Board Meeting** to order for the purpose of adoption of the 2014 town budget at 7:31 p.m.

Supervisor Andrew Lois moved a motion to adopt the 2014 budget of \$1,643,937 as presented. Supervisor Kelly Wilson seconded the motion. Motion carried on a unanimous vote.

Town Board meeting was adjourned at 7:33 p.m. on a motion by Supervisor Lois and second by Chairman Glembocki. Motion carried.

Respectfully submitted

Sheila M. Siegler, Town Clerk

**RESOLUTION No. 8-2013**

**Resolution Authorizing Town Supervisors to Exceed Highway Expenditure Limits**

Whereas s. 82.03 (2), Wis. stats., requires the town board to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction, except that the total sum spent under this subsection in any year for construction, maintenance, and repair of highways and bridges may not exceed the product of \$5,000 multiplied by the miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, as determined under s. 86.302, Wis. stats.

Whereas s. 82.03 (2) (a), Wis. stats., allows a town to expend a greater sum than that set forth above for highway purposes if authorized by the town meeting.

Now, therefore, the town meeting of the Town of Wheatland, Kenosha County, Wisconsin, by a majority vote of the eligible electors assembled and voting at [the annual town meeting or a special town meeting with notice], having heard and considered the evidence regarding expenditures required to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during the next fiscal year, resolves and orders as follows:

1. It is necessary for the Town of Wheatland to expend a sum not to exceed \$650,000 to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during fiscal year 2014, which sum exceeds \$166,200, being the product of \$5,000 multiplied by 33.24, the miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, as determined under s. 86.302, Wis. stats.

2. The Town Board of the Town of Wheatland is authorized to expend a sum not to exceed \$650,000 to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during fiscal year 2014.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this twenty-fifth day of November, 2013 at a Special Town Meeting of Electors of the Town of Wheatland, Kenosha County, Wisconsin.

Number of town electors voting aye 9

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson 

Signature of Town Clerk 

**RESOLUTION No. 9-2013**

**Resolution to Adopt the Town Tax Levy at Special Town Meeting of the Electors**

Whereas, s. 60.10 (1) (a) of Wis. Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this twenty-fifth day of November, 2013;

Now, therefore, the special town meeting of the Town of Wheatland, Kenosha County, Wisconsin, by a majority vote of the eligible electors voting on this twenty-fifth day of November, 2013 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Wheatland, Kenosha County, Wisconsin hereby adopt the general town tax levy for 2013 to be collected in 2014 of \$638,272 and street light levies of \$18,786.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this twenty-fifth day of November, 2013 at a Special Town Meeting of Electors of the Town of Wheatland, Kenosha County, Wisconsin.

Number of town electors voting aye 9

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson *William M. Hester*

Signature of Town Clerk *Sheila M. Aigner*