

2015 PROPOSED BUDGET MEETING
THURSDAY, NOVEMBER 13 2014

The public hearing on the Town of Round Lake 2015 proposed budget was called to order at 6:30 p.m. by Chairperson Sanders. Present were Supervisors: Wilson, Karns, Schara, and Hanson. Also present were Clerk McCoy, Fire Chief Schmidt, Treasurer Palya, and 5 audience members 2 being town residents. Total town residents including board, treasurer, clerk and fire chief (10). Non- residents (3).

Budget was presented by Clerk McCoy: A brief overview of budget and reserve accounts was provided by Clerk, (noting a town levy decrease of \$10,000.00 for 2015).

Audience had no questions or comments on 2015 proposed budget.

Hearing adjourned at 6:38 p.m.

SPECIAL MEETING OF THE ELECTORS OF THE TOWN OF ROUND LAKE, SAWYER COUNTY, THURSDAY, NOVEMBER 13, 2014.

Chairperson Sanders called the meeting to order at 6:39 p.m. The same electors present at the budget hearing attended the town elector meeting.

- 1.) To approve the total highway expenditures for 2015 pursuant to Sec. 82.03 of Wis. Statutes. Motion by William Czeskleba, seconded by Kay Wilson to approve 2015 highway expenditures as presented in proposed budget. Motion carried
- 2.) To set compensation of elected town officials for the term of office beginning April 2015 through April 2017 pursuant to Section 60.10 (1) (b) of Wis. Statutes. Motion by Sandy Schara that all elected officials be given an annual increase in wages each year based on/ equal to the Consumer Price Index (CPI) increase used by Social Security. Second by Rolfe Hanson. Motion carried 9 in favor, 1 opposed.

Motion by Rolfe Hanson that Clerk compensation includes \$300.00 per month allowance Town of Round Lake Health Care Reimbursement Program: Second by David Sanders.

Amendment to Motion by Kay Wilson that Clerk salary includes a wage increase of \$300.00 per month: Second to amendment by Rolfe Hanson. Amendment to motion carried (9 electors voting yes, 0 electors voting no). Clerk McCoy abstained

Motion subsequently carried with amendment (9 electors voting yes, 0 electors voting no) Clerk McCoy abstained.

Motion by Sandra Schara that Treasurers salary be increased \$100.00 per month: Second by Marilyn Karns.

Amendment to motion by Kay Wilson, that compensation also includes 300.00 per month allowance Town of Round Lake Health Care Reimbursement Program: Second to amendment by Sandra Schara. Amendment to motion carried with (9 electors voting yes, 0 electors voting no). Treasurer Palya abstained.

Motion subsequently carried with amendment (9 electors voting yes, 0 electors voting no) treasurer Palya abstained.

- 3.) To adopt the 2014 town tax levy to be paid in 2015 pursuant to Section 60.10 (1) (a) of Wisconsin Statutes. Motion by Sandra Schara, seconded by Bill Czeskleba, to adopt the 2014 town levy of \$ 338,600.00 to be paid in 2015. Motion carried.
- 4.) Motion to adjourn at 6:53 p.m. by; Sandra Schara: seconded by Kay Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk