

1 **Proceedings of the Town of Pine Lake Public Budget Hearing held on December 1, 2008,**
2 **at 7:00 P.M., in the Pine Lake Community Building, 4197 River Road, Fire Department**
3 **Room # 1.**

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5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according
6 to Wisconsin Statutes. Meeting was published according to state statutes 15 days prior to
7 meeting. Meeting was also posted on www.townofpinelake.com

8
9 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, and Charlie
10 LaHam, Treasurer Judy Skinner and Clerk Cindy Skinner.

11 Absent: Matt Matteson

12 No town electors in attendance.

13
14 Chairman Flory called the meeting to order at 7:00 p.m.

15
16 Motion by Brian Gehrig to approve the minutes of the April 15, 2008, Annual Town Meeting,
17 second by Charlie LaHam. Motion carried by voice vote of 6 ayes and 0 no.

18
19 Clerk Cindy Skinner reviewed the budget for 2009 and questions were answered.

20
21 Motion by Brian Gehrig to adjourn, second by Tim Oestreich. Motion carried by voice vote of 6
22 ayes and 0 no. Meeting adjourned at 7:23 p.m.

23
24 Chairman Jim Flory called the Special Town Meeting of the Electors to order.

25
26 Agenda item #1. To establish the salary of the town constable for the term of office to begin in
27 April, 2009, pursuant to s.60.32, Wis Statutes. Discussion. Motion by Jim Flory to approve a
28 \$50 per month increase, second by Cindy Skinner. Motion carried by voice vote of 6 ayes and
29 0 no.

30
31 Agenda item #2. To approve the total 2009 highway expenditures pursuant to s.82.03(2), of
32 Wis. Statutes. The highway expenditures for 2009 will exceed the allowable amount of
33 \$334,000 by \$78,610. The \$334,000 is the total number of road miles of 66.8 multiplied by
34 \$5,000. Motion by Brian Gehrig to approve the highway expenditures in the amount of
35 \$412,610, second by Judy Skinner. Motion carried by voice vote of 6 ayes and 0 no.

36
37 To adopt the 2008 town tax levy to be paid in 2009 pursuant to s.60.10(1)(a), Wis. Statutes.
38 The levy for the town for is \$2.30721 per thousand dollars of assessed value. Motion by Tim
39 Oestreich to approve, second by Charlie LaHam. Motion carried by voice vote of 6 ayes and 0
40 no.

41
42 Motion by Brian Gehrig to adjourn, second by Charlie LaHam. Motion carried by voice vote of
43 6 ayes and 0 no. Meeting adjourned at 7:40 p.m.

44
45 Chairman Jim Flory called the Town Board Meeting to order.

46
47 Motion by Charlie LaHam to adopt the 2009 Budget, second by Brian Gehrig. Motion carried
48 by voice vote of 4 ayes and 0 no.

49
50 Motion by Tim Oestreich to adjourn, second by Brian Gehrig. Motion carried by voice vote of 4
51 ayes and 0 no. Meeting adjourned at 7:41 p.m.

52
53 Submitted by
54 Cindy Skinner, Clerk
55