

1 **Proceedings of the Town of Pine Lake Public Budget Hearing held on December 4, 2006**
2 **at 7:00 P.M., in the Pine Lake Community Building, 5413 River Road, Fire Department**
3 **Room # 1.**
4

5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake according
6 to Wisconsin Statutes. Notice was published according to Wisconsin Statutes in the
7 Rhinelander Daily News on November 19, 2006 and November 26, 2006. Meeting was also
8 posted on www.townofpinelake.com
9

10 **PRESENT:** Chairman Jim Flory, Supervisors Richard Hunter, Brian Gehrig, Timothy
11 Oestreich, Charlie LaHam, Treasurer Judith Ring and Clerk Cindy Skinner.
12

13 Also present were five electors.
14

15 Chairman Flory called the meeting to order at 7:00 P.M.
16

17 Motion by Charlie LaHam to approve the 2006 Annual Meeting minutes of April 18, 2006,
18 second by Richard Hunter. Motion carried by voice vote, 12 ayes and 0 no.
19

20 The 2007 proposed budget was reviewed and all questions were answered.
21

22 Don Schwarz made the motion to adjourn the public hearing, second by Florence Ebert.
23 Motion carried by voice vote, 12 ayes and 0 no.
24

25 Public Hearing was adjourned at 7:20 pm.
26
27

28 **Special Electors Meeting** was called to order by Jim Flory at 7:20 pm.
29

30 The Board, Clerk and Treasurer introduced themselves.
31

32 Agenda Item #1 – To approve year 2007 highway expenditures pursuant to s.82.03 of Wis.
33 Statutes. Explained that \$5,000/mile allowed and anything over that amount must be
34 approved by the electors. The town has 66.8 miles of roads which equals an allowable amount
35 of \$334,000 for expenditures. The 2007 budget exceeded that amount by \$45,299. The total
36 for 2007 budgeted is \$379,299. Motion by Betty Schwarz to approve exceeding the allowable
37 limit, second by Don Schwarz. Vote taken by show of hands. 12 ayes and 0 no. Motion
38 carried.
39

40 Agenda Item #2 – to adopt the 2006 town tax levy to be paid in 2007 pursuant to s.60.10(1)(a)
41 Wis Statutes. Total assessed value for 2006 is \$291,078,100. The table for the levy
42 allowances for each taxable district was reviewed. Proposed levy is \$13.91738 per \$1,000 of
43 assessed value. Motion to set the 2006 tax levy to be paid in 2007 in the amount of
44 \$13.91738/\$1,000 of assessed value to be paid in 2007 by Joel Sigel, second by Don Schwarz.
45 Show of hands – 12 aye and 0 no. Effective levy rate with the school district tax credit from the
46 state is \$12.67253 per \$1,000 of assessed value.
47

48 Agenda Item #3 – To change the position of Town Treasurer from an elected position to an
49 appointed position. Question as to when it would take affect. April, 2007, after the current
50 elected term. Discussion. Motion by Betty Schwarz to change the position of town treasurer
51 from an elected position to an appointed position, second by Florence Ebert. Vote taken by
52 show of hands. 10 ayes and 1 no. Motion carried.
53

54 Agenda Item #4 – To establish salaries of elected officials for the terms of office to begin in
55 April, 2007, pursuant to s.60.32, Wis. Statutes. Discussion. Motion by Joel Sigel to increase

56 salaries by 5%. No second. Motion by Lou Gehrig to increase both the chairman's salary and
57 the supervisors' salaries by \$500 - \$8,500 for chairman and \$4,500 for supervisors – second by
58 Florence Ebert. Vote taken by show of hands. 10 ayes and 2 no. Motion carried.
59

60 It was suggested that this be brought up at the budget meeting every two years or at the
61 annual meeting in two years.
62

63 Motion to adjourn meeting by Florence Ebert, second by Betty Schwarz. Voice vote, 12 ayes
64 and 0 no. Meeting adjourned at 8:00 pm.
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67 **Town Board Meeting**

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69 Meeting called to order by Jim Flory at 8:00 pm.
70

71 Motion by Brian Gehrig to adopt the 2007 Budget as presented, second by Richard Hunter.
72 Motion carried by voice vote – 5 ayes and 0 no.
73

74 Motion by Richard Hunter to adjourn, second by Charlie LaHam. Motion carried by voice vote,
75 5 aye and 0 no.
76

77 Meeting adjourned at 8:05 pm.
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Submitted by
Cindy Skinner, Clerk