

## **BUDGET HEARING AND SPECIAL TOWN MEETING - - - MINUTES**

Budget Hearing and Special town Meeting were held on Tuesday, November 15, 2012 at the Dovre Town Hall at 6:00 p.m. Those present were: Chairman Jim North, and Supervisors - Allen Nyhagen, Benn Malmanger, Jim Plummer and Bruce Tegels. Treasurer, Arlene Hoveland, Clerk - Linda K. Reinolt, Eleven (11) Residents Were present. Names of those present are available from the Clerk.

Meeting was called to order by Chairman Jim North.

Roll Call Vote – All Supervisors Present.

Each Resident present had a copy of the Proposed 2013 Budget.

Chairman North reviewed the Town of Dovre Budget proposed Receipts and Disbursements for 2013 line by line, and presented the Proposed Levy for 2012 Property Taxes to be paid in 2013. Questions were asked with regard to Town Board Salary & Expenses; Wage for New Clerk/Treasurer Position to be elected in 2013; Amount budgeted for building Salt/Sand Shed.

An Explanation of how the Proposed 2013 Levy is used as part of the equation to compute the Mill Rates for the 2012 Property Taxes paid in 2013.

### **Special Town Meeting**

#### **The Town of Dovre Electors present are asked**

#### **11Town Electors elected to vote with a show Hands.**

To approve the Total Highway Expenditures for 2013 pursuant to Sec. 82.03(2)(a) of Wis. Statutes.

Motion by Al Albrecht, Seconded by Tim Nelson to approve the Total Highway Expenditures of \$412,842.00 for 2013, Motion Carried with a Unanimous Vote of Yes by the Electors.

To Set Salary and Per Diem for New Elected Position of Clerk/Treasurer.

Motion by Jim North, Seconded by, Tegels to set Salary of Elected Position of Clerk/Treasurer at \$16,130.00 Plus Reimbursement of Mileage and Per Diem, Motion Carried with 10 Yes Votes and 1 No Vote by the Electors. Effective with April 2, 2013 Spring Election.

To Consider Salary & Per Diem Increase for Chairman and Supervisor Positions.

Motion by Tim Nelson, Seconded to increase the Salary of Chairman Position by \$375.00, making Salary \$1695.00 per year and Supervisors Salary to increase by \$250.00, making Salary \$1,075.00 per year plus for Both Chairman and Supervisor Positions Per Diem of \$50.00 and Reimbursement of Mileage, Motion Carried with a Unanimous Vote of Yes by the Electors.

Motion by Tim Nelson to approve the Proposed 2012 Tax Levy of \$312,664.00, to be paid in 2013, Seconded by Kathleen Harelstad, Motion Carried with a Unanimous Vote of Yes by the Electors.

Motion by Al Albrecht, to adjourn the Special Town Meeting, Seconded by Kathleen Harelstad, Motion Carried with a Unanimous Vote of Yes by the Electors.

Linda K. Reinolt, Clerk  
Town of Dovre, Barron Co