

UNOFFICIAL MINUTES OF MEETING
To be approved at the next special elector meeting

TOWN OF MONROE
November 21, 2019 Special Elector Meeting

The meeting was brought to order by Chairman Todd Hasse at 6:47 p.m.

The Clerk verified that the open meeting notice was posted on November 1, 2019, at the Monroe Town Hall, Recycling Center, and the Town of Monroe website. The Special Elector Meeting was published in the Monroe Times on 11/2/19. WEKZ and Monroe Times were also notified.

Board members present: Hasse, Spotts, Lambert, and Murphy

Other attendees: Jeff Lanz, Kris Hasse, Jim Schindler, Phil Vosberg

Minutes of the November 18, 2018 special elector meeting were read by the Chair. Motion by Jeff Lanz, seconded by Jim Schindler to accept. Motion carried.

1. To consider the adoption of a resolution by the town meeting endorsing a town board resolution which proposes that the town levy exceed the state allowable levy limit under s. 66.0602 of Wis. Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2019, before adjustments, by 68 percent, for a dollar increase of \$100,000.
Resolution to consider was read by the Chair.

2. To approve the total 2020 Highway expenditures pursuant to s. 81.01(3) of Wis. Statutes.

Motion by Mike Lambert, seconded by Jeff Lanz, to approve the total 2020 Highway Expenses pursuant to s. 81.01(3) of the Wis. Statutes. Expenditures shall not exceed \$300,000.00. Ayes 8, No 0. Motion carried.

3. To establish the compensation for the: Patrolman positions, Recycling Center Attendant, Election Workers, Cemetery Supervisor, Garbage Collection fees, and Street Light fees.

Motion by Chad Spotts, seconded by Jim Schindler, to leave the Patrolman 1 hourly wage at \$18.50 per hour. Ayes 8, No 0. Motion carried.

Patrolman 1 – cell phone fee each month of \$25.00, clothing allowance of \$250.00 per year, use of personal vehicle to be paid the current Federal mileage rate, time and a half is paid on holidays, weekends, and/or an emergency call out during the hours of 6 p.m. to 6 a.m.

Motion by Todd Hasse, seconded by Mike Lambert, to leave the Patrolman 2 hourly wage at \$15.00 per hour. Snow plowing duties are paid at \$16.50 per hour. Ayes 8, No 0. Motion carried.

Patrolman 2 – use of personal vehicle to be paid the current Federal mileage rate, time and a half is paid on holidays, weekends, and/or an emergency call out during the hours of 6 p.m. to 6 a.m.

Motion by Kris Hasse, seconded by Jeff Lanz, to leave the Recycling Attendant hourly wage at \$15.00 per hour. Ayes 8, No 0. Motion carried.

Motion by Jim Schindler, seconded by Kris Hasse, to leave the Election workers hourly wage at \$10.00 per hour. Ayes 8, No 0. Motion carried.

Motion by Phil Vosberg, seconded by Jim Schindler, to leave the Cemetery Supervisor hourly wage at \$15.50 per hour. Ayes 8, No 0. Motion carried.

Motion by Phil Vosberg, seconded by Jim Schindler, to leave the yearly Garbage Collection charge at \$75.00 per residence. Ayes 8, No 0. Motion carried.

Motion by Phil Vosberg, seconded by Jim Schindler, to leave the yearly Street Light fee at \$26.00 per specific residence. Ayes 8, No 0. Motion carried.

4. To approve the 2019 total town tax levy to be collected in 2020 pursuant to s. 60.10(1)(a) of Wis. Statutes.

Chair read the Resolution by electors to endorse town board's resolution to exceed the levy limit. Motion by Kris Hasse, seconded by Jeff Lanz to accept the resolution to exceed the total town tax levy Voting Aye 8, voting No 0, Abstaining or not voting (if determined) 0. Motion carried. Chairperson and Town Clerk signed the resolution.

The Clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a) of Wis. Statutes within 30 days of adoption.

The Clerk shall certify the results of the vote to the WI Department of Revenue within 14 days of adoption per s. 66.0602(5) of Wis. Statutes.

Motion by Chad Spotts, seconded by Kris Hasse to adjourn at 7:20 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer