

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES

Minutes of a Special Meeting of the Electors and Town Board of Port Washington, held on Monday, November 12, 2012 immediately following the Budget Hearing at the Town Hall.

Meeting called to order by Chairman Melichar at 8:05pm.

1. Discussion and action on adoption of the 2012 Town Tax Levy to be paid in 2013.

Motion made by Rick Fellenz, seconded by Chad Schlenvogt to approve the adoption of the 2012 Town Tax Levy to be paid in 2012 at \$447,854.00 and mill rate at \$2.21 per thousand. Voice vote: Aye-8, Nay-0, Motion carried.

2. Discussion and action on adoption of the 2013 Town Highway Expenditures.

Motion made by Chad Schlenvogt, seconded by Dave Bley to approve the adoption of the 2012 Town Highway Expenditures at \$249,368.91 which includes Highway Maintenance and Highway Capital Outlay. Voice vote: Aye-8, Nay-0, Motion carried.

3. Discussion and action on adoption of the compensation for elected town officials for the next term of office pursuant to Section 60.10(1)(b)(1) of Wisconsin Statutes.

Proposed Salaries as follows:

	<u>2011-2013</u>	<u>2013-2015</u>
Chairman	\$9,500	\$9500 w/ 36 per diems-max
Supervisors (2)	\$5,000	\$5,000 w/ 36 per diems-max
Clerk	\$34,000	\$39,000 w/ 60 per diems-max
Treasurer	\$5,500	\$5,500 w/ 29 per diems-max

Plan Commission members will be compensated for per diems only. All per diems are set at \$50 for each meeting attended.

Melichar outlined the need to add a maximum number of meeting per diems to control salary expenses of the budget.

Terry Anewenter, 3693 Hwy KK states that all wage increases should be put to a referendum.

Motion made by Peter Burmesch, seconded by Chad Schlenvogt to approve the 2013-2015 Proposed Salaries for elected town officials for the next term of office. Voice vote: Aye-6, Nay-2, Motion carried.

4. Adjourn.

Motion to adjourn made by Rick Fellenz, seconded by Chad Schlenvogt. Motion carried.

Meeting of the Electors adjourned: 8:29 p.m.

Jennifer Schlenvogt,
Town Clerk