

**PUBLIC HEARING AND SPECIAL TOWN MEETING OF THE ELECTORS  
OF THE TOWN OF MINONG WED. NOVEMBER 13, 2013 AT 7:00 PM**

**Budget hearing was called to order by Chairman Harold (Smokey) Smith at 7 PM. All board members present except Tony Tubbs. Clerk/Treasurer and Deputy Clerk/Treasurer also present.**

**BUDGET HEARING AGENDA: (Copy attached)**

- 1. Review 2013 - 2014 proposed budget**  
**Residents were given time to look over the budget and ask questions.**  
**No questions from residents.**
- 2. Adjourn to Special Town Elector's meeting**

**SPECIAL TOWN ELECTOR MEETING AGENDA**

- 1. Discuss highway insurance expenditures in budget, and labor agreement to determine total highway expense for 2014.**

**Smokey explained that these items need to be discussed and determine what we are going to do before the electors can approve the highway expenditures in the budget.**

**Adam Jarchow, attorney for the Town and David Laboard Union Representative for the employees were both present to discuss this matter.**

**Mr. Jarchow stated the 3 issues are wages, healthcare costs and pension costs. Jarchow stated he believes by looking at the proposal from the union he understands it to be, that the wages will be what the law Act 10 provides which is a CPI adjustment and since it is a January contract he believes it is at 1.66%. He stated he believes the board has come to some kind of consensus on the healthcare and pension and does not have a recommendation at this time.**

**David Laboard stated one of the things Mr. Jarchow is missing in the union proposal is to take their current labor agreement in it's totality and put into the employee handbook. Right now there has been a recent court decision that says we do have a right to negotiate. The law is literally changing daily, so to not try and confuse these issues, we are asking is not to modify the labor agreement. Put it in the employee handbook, Act 10 does allow for it, the current law does allow for it. He stated part of their proposal is that the vacations and stuff of that nature stay the same.**

**We are expecting if we can get thru this that all the conditions stay whether in the form of an employee handbook or Town policy or whatever.**

**Motion made by Gottschalk 2<sup>nd</sup> by Featherly to approve the unions proposal for Health Insurance, and Act 10 requirements for Wages & Pension. All in favor. Carried.**

2. To approve the 2014 highway expenditures pursuant to section 81.01 (3) of WI Statutes - of \$568,100 or \$595,320 – (these figures include equipment account transfers but not loans)

Motion made by Max Ericson 2<sup>nd</sup> by Chet Radzak to approve the highway expenditures in the amount of \$568,100. All in favor. Carried.

3. Adopt the 2013 Town Tax Levy payable in 2014 pursuant to section 60.10 (1) (C) WI Statutes @ \$674,000.00

Motion by Dawn Pearce 2<sup>nd</sup> by John Ney to approve the Tax Levy for 2013 payable in 2014 in the amount of \$674,000.00. All in favor. Carried.

4. Motion to allow the board line item changes within the major categories of the 2014 budget.

Motion made by Max Ericson 2<sup>nd</sup> by Dawn Pearce to approve to allow the board line item changes within the major categories of the 2014 budget. All in favor. Carried.

5. Motion to adjourn to regular monthly board meeting.

Motion made by Ron Brown 2<sup>nd</sup> by Russ Robinson to adjourn into our regular monthly board meeting. All in favor. Carried.

**TOWN OF MINONG PROPOSED BUDGET EXPENSES BY PERCENTAGES**

<b>EXPENSE CATEGORY</b>	<b>TOTAL COST</b>	<b>%</b>
ALL HIGHWAY RELATED EXPENSES, WAGES, BENEFITS, EQUIPMENT, ROADWORK, SHOP, ETC	\$544,100	54%
FIRE & AMBULANCE	132,300	13 %
TRANSFER STATION	58,800	6 %
TOWN BOARD, CLERK, & DEPUTY CLERK WAGES, BENEFITS, & EXPENSES	92,805	9 %
BUILDING, EQUIPMENT, SPECIAL FUND PAYMENTS & LIBRARY	53,000	5 %
INSURANCE, TOWN HALL, PAYROLL EXP, & ALL OTHER MISC EXPENSES	33,395	3 %
ASSESSOR, ELECTIONS, CONSTABLE, & AUDIT	25,000	3 %
LOANS	74,400	7 %
<b>TOTAL</b>	<b>\$ 1,013,800</b>	<b>100 %</b>

**TOWN OF MINONG LOAN BALANCES END OF YEAR**

<b>DATE</b>	<b>LOANS</b>	<b>INITIAL AMOUNT</b>	<b>BALANCE 12/31/2012</b>	<b>BALANCE 12/31/2013</b>	<b>INTEREST RATE</b>	<b>PAYOFF DATE</b>
2010 -CBNW	Trucks & Grader	315,184.13	175,929.78	114,842.97	3 %	09/07/15
2013 - CBNW	MAD Trailer & Mower	50,000.00	0	45,101.04	2.75%	04/08/20
	<b>TOTALS</b>	<b>365,184.13</b>	<b>175,929.78</b>	<b>159,944.01</b>		

**TOWN'S MIL RATES PER 1000 EQUALIZED VALUE ---**

2001 (2.56)-- 2002 (2.87)-- 2003 (2.87)-- 2004 (2.00)--2005 (2.01)-- 2006 ( 2.06 )--2007 (2.11)-- 2008 (2.16)

2009 (1.73) 2010 (1.79) -- 2011 (1.81) – 2012 (1.81) – 2013 (2.01)

**TOTAL MIL RATE PER \$10,000.00 EQUALIZED VALUE —**

2001 (20.78) – 2002 (21.38) - 2003 (21.53) – 2004 (13.58) 2005 (14.06) - 2006 (13.99) – 2007 (14.57) – 2008 (14.28)

2009 (11.50) - 2010 (11.95)--- 2011 (11.76) ---2012 (11.68) TOTAL MIL RATE IS NOT AVAILABLE YET FOR 2013