

Public Budget Hearing Special Town Meeting of the Electors Tuesday, November 1, 2022

Public Hearing on the Proposed 2023 Town of Darien Budget

Chairperson Cecil Logterman called the Public Hearing to order at 7:00 p.m. Discussion and questions regarding on the proposed budget. After the questions and comments those present turned their attention on the agenda.

Special Town Meeting

Assurance of Proper Notice

Marilyn S. Larson assured those present that the Public Hearing and Special Town Meeting of the Electors for November 1, 2022 was properly notice.

Special Town Meeting of the Electors Called by the Town Board Pursuant to 60.12 (1) (c) for the Following Purposes:

Presentation and Approval of the 2021 Financial Report

Auditor Paul Frank from Bakertilly explained the audit process, reviewed the budget, expenses, and landfill funds, and also gave those present the opportunity to pose questions regarding the 2021 Financial Report. <u>Elector Ken Brand moved to approve the 2021 Financial Report; seconded by elector Matt Smith; carried unanimously.</u>

Adoption of 2022 Town Tax Levy to be paid in 2023 pursuant to 60.10 (1) (a) Wisconsin Statutes

Elector Matthew Smith moved to approve 2022 Town Tax Levy \$43,671.00 to be paid in 2023; seconded by elector Ken

Brand. The Tax Levy was approved vote of those present. 13 yes / 0 No

Establish Compensation of Elective Town Offices including Chairperson and Town Supervisors Effective with the Terms Beginning April 2023 and April 2024

Discussion amongst electors regarding compensation of elective Town Officers including Chairperson proposed at \$1,500 a month for compensation and Town Supervisors proposed \$750 a month for compensation for terms beginning April 2023 and April 2024. Elector Jim Terpstra moved to approve the compensation for the Town Offices including Chairperson \$1,500 a month beginning April 2023 and Town Supervisors \$750 a month effective the terms 2023 and 2024; seconded by elector Rick Bottlemy carried vote of those present. 12 yes / 1 No

Establish Houly Wage to be Paid an Elected Town Officer Serving as a Town Employee Working Part-Time as Needed for the Town of Darien

<u>Elector Matthew Smith moved to pay elected Town Officers serving as a Town employee working part-time as needed for the Town of Darien; seconded by elector Jim Terpstra.</u> 14 Yes / 0 No

Adiournment

There being no further business to come before the November 1, 2022 Public Hearing and Special Town Meeting; Elector James Terpstra moved to adjourn at 7:57 p.m.; seconded by elector Rick Bottlemy carried vote approved unanimous of those present.

Approved at the April 18, 2023

Cecil B. Logterman

Date

Submitted by, Marilyn S. Larson Town Clerk