

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, SEPTEMBER 24, 2014**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 1:00 p.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present was Clerk-Treasurer Michael McKinney.

New and Unfinished Business – Discussion and possible action on all of the following:

2015 Town General Fund Annual Budget

McKinney presented the 2015 Town General Fund annual budget to the Board and provided summaries of all proposed revenues and expenditures. The Board discussed revenues for property taxes, building permits and dog licenses. The Board discussed expenditures for ordinance codification, office rent, office cleaning, new computer equipment, highway construction and maintenance, snow removal, mowing and waste collection. The Board discussed employee pay and opted to increase the pay for the Clerk-Treasurer by 2.5% and the Deputy Clerk-Treasurer by 2%, effective January 1, 2015.

No formal action was taken by the Town Board on this agenda item.

Setting additional dates for the Town's 2015 budget workshops

The Board opted to schedule no additional Town budget workshops.

No formal action was taken by the Town Board on this agenda item.

Scheduling a Public Hearing for Presentation of the 2015 Town General Fund Annual Budget

Scheduling a Special Town Elector Meeting for the purposes of setting the 2014 payable 2015 Tax Levy, setting 2015 Highway Expenditures, approving 2015 Highway Expenditures in excess of those permitted by State Statute 82.03(2), and for any other purpose

Scheduling a Town Board meeting for the purposes of approving the final 2015 Town General Fund Annual Budget

Motion (Hansen, Gruhn) to schedule the following to begin at 7:00 p.m. on Monday, November 17, 2014, and to hold them consecutively on that evening: a public hearing for presentation of the 2015 Town General Fund annual budget; a special Town

elector meeting for the purposes of setting the 2014 payable 2015 tax levy, setting 2015 highway expenditures, approving 2015 highway expenditures in excess of those permitted by Wisconsin State Statute 82.03(2) and for any other purpose; a Town Board meeting for the purposes of approving the final 2015 Town General Fund annual budget, MC.

Other – Comments, questions and suggestions

McKinney requested an increase in annual vacation time from two to three weeks. The Board chose to defer any consideration of this request until they prepare the 2016 annual budget.

Adjournment

Motion (Hansen, McMahon) to adjourn, MC. The meeting was adjourned at 2:39 p.m. The next regularly scheduled Town Board meeting is Monday, October 13, 2014, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer