

Special Elector Meeting Minutes
November 17, 2014, at the Rockland Town Hall
Called to order by Chairman Cashman at 8:10 p.m.
Adjourned at 8:25 p.m.

The Clerk, Treasurer, and all Town Board members were present. Also present were, Kayla Guns, (Wrightstown Spirit), Randy Hansen, Rick Van Vonderen, Dorothy Cashman, Terry Vertz and Steve Gander.

The Chairman called the meeting to order at 8:10 p.m. Chairman read the Special Town Meeting of Elector's Notice and Agenda.

Adoption of Resolution #201⁴~~3~~-5- Authorizing the Town Board to exceed the 2015 Highway Expenditure Limit

Chairman Cashman explained that the Town Board is requesting that the total highway/roads expenditures be approved at \$785,000.00 for 2015 which exceeds the statutory allowable rate of \$5,000/mile x 41.95 miles located within the Town. As mentioned during the public hearing, this request is being made to cover the projected costs to conduct drainage and possible road work in the Old Military and Old Military Plat 1st Addition (also known as Hickory Ridge Subdivision).

Clerk Charette read Resolution #2014-5 out loud.

M/M by Steve Gander to approve the Board to exceed the \$5,000/mile highway expenditure limit under Sec. 82.03(2), Wis. Stats., for 2015 up to \$785,000.00; seconded by Randy Hansen. Motion passed unanimously by hand vote: 9 Ayes; 0 Nays; 0 Abstaining.

Adoption of Resolution #201⁴~~3~~-6- Elector's Establishing Elected Officials' Compensation

As noted during the public hearing, the proposed budget includes an increase in the elected official's salaries as follows: an increase in the Chairperson's annual salary from \$10,815 to \$11,000; an increase in Supervisor 1 and Supervisor 2's annual salary from \$5,150 to \$6,000; and an increase in the Treasurer's annual salary from \$7,725 to \$9,000. The increase would take effect commencing with the new term in April 2015.

Clerk Charette read Resolution #2014-6 out loud.

M/M by Terry Vertz to approve Resolution #2013-6, as read; seconded by Rick Van Vonderen. Motion passed unanimously by hand vote: 9 Ayes; 0 Nays; 0 Abstaining.

Adoption of Resolution #201⁴~~3~~-7- Electors' Adoption of the Town Tax Levy

Clerk Charette read Resolution #2014-7 out loud.

M.M by Randy Hansen to approve Resolution #2014-7 as read with the town tax levy for 2014 to be collected in 2015 at \$456,036.00; seconded by Terry Vertz. Motion passed unanimously by hand vote: 9 Ayes; 0 Nays; 0 Abstaining.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:25 p.m.; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette,
Town Clerk

Minutes approved ~~as written~~ / with corrections (**strike one**) by Town Electors on Tuesday, April 21, 2015.



Karen Cashman, Town Elector