

The Ledgeview Special Meeting of the Electors was held on November 19, 2013 at the Municipal Building located at 3700 Dickinson Road. The Special Meeting of the Electors was called to order at 6:17 by Chairman Marc Hess.

Board Members present were Marc Hess, Renee Van Rossum, Andy Schlag, Phil Danen and Richard Huxford.

Staff present were Sarah Burdette, Clerk/Administrator, Luann Pansier, Town Treasurer, Mark Pansier, Public Works Systems Operator, Tom Guns, Fire Chief, Scott Brosteau, Town Engineer, and Charlotte Nelson, Deputy Town Clerk.

There were a total of 19 people in attendance, including the Town Board. Of those in attendance 17 were residents of Ledgeview.

1. To approve the total 2014 highway expenditure pursuant to Sec. 82.03(2) of Wis. Stats.

Sarah Burdette, Town Clerk/Administrator, provided an overview of the line items that comprised of the total highway expenditure amount for 2014, including the capital roadway expenditures for joint county reconstruction projects. The 2014 budget has a overall highway expenditure total of \$ 4,665,102. There were no questions or comments from the electors.

MOTION made by Marc Hess, seconded by Richard Huxford to approve the total 2014 highway expenditures up to and not to exceed \$5,000,000 . Motion carried in a vote of hands, 9 in favor, 1 opposed.

2. To adopt the 2013 tax levy to be paid in 2014 pursuant to Sec. 60.10(1)(a) of Wis. Stats.

MOTION made by Steve Jauquet , seconded by Renee Van Rossum to adopt the 2013 tax levy to be paid in 2014 in the amount of \$1,769,127. Motion carried in a vote of hands, 10 in favor, 1 opposed.

3. Approve the sale of Town owned parcel D-751, Outlot 6 of the Plat of Meadow Ridge, to Radue Homes, Inc.

MOTION by Philip Danen, seconded by Andy Schlag to approve the Offer to Purchase the sale of land and the additional language as well. No further discussion. Motion carried in a vote of hands, 10 in favor, 0 opposed.

MOTION by Marc Hess, seconded by Andy Schlag to adjourn the Special Meeting of the Electors. No further discussion. Motion carried in a vote of hands, 10 in favor, 0 opposed. Meeting adjourned at 6:22 p.m.

Charlotte K. Nelson, Deputy Town Clerk
Town of Ledgeview, Brown County, Wisconsin