



VILLAGE OF WAUSAUKEE
2019 BUDGET HEARING
TUESDAY, NOVEMBER 27, 2018
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

5:30 PM

MINUTES

1. Call to Order – President Pro Tem Ray Gordon called the meeting to order at 5:30 pm. Trustees in attendance were Kyle Stumbris, Mack McKim, Randy Schmidt, and Pat Tracy. Also present were Clerk/Treasurer Sara Pullen, and resident Roger Jicha. President Hilbert Radtke and Trustee Joleen Christ were excused.
2. Pledge of Allegiance
3. Approval of Agenda – Schmidt made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.
4. Presentation of the 2019 proposed budget by President Radtke – Gordon deferred to Pullen who presented the proposed 2019 budget to the Board. She provided the Trustees with a spreadsheet that broke down the mill rates for each taxing jurisdiction. She explained that after the school levy tax credit was applied, the net tax rate for 2019 is \$21.10 which is 60 cents lower than the 2018 rate. Pullen stated that the significant decrease in the Wausaukee School District's levy accounted for the decrease.
5. Questions or comments from anyone in attendance on the proposed 2019 budget – Jicha questioned the Board on the 2018 expenditure of \$241,904 under 'Conservation and Development' stating that the total budget amount for that account was only \$9,000 for the year. Pullen explained that the DOT billed the Village for its portion of the highway project in 2018, and the expense was recorded under that account. She continued that CDBG grant money was received for that expenditure and recorded under 'Intergovernmental Revenue' essentially zeroing out the expense.
6. Approval of the 2019 proposed budget – Tracy made a motion seconded by Stumbris to approve the proposed 2019 budget with a tax levy of \$264,943. Motion carried.
7. Adjourn – Tracy made a motion seconded by McKim to adjourn the meeting at 5:51 pm. Motion carried.

Submitted by SP