

**TOWN OF LA POINTE
SPECIAL TOWN MEETING: 2013 BUDGET
MONDAY, DECEMBER 3, 2012**

**2013 PROPOSED BUDGET
Immediately following a Public Hearing on the same topic
At Town Hall**

The names of those present appear on an attached list.

I. Call to Order at 5:34 PM

II. Approve the adoption of the 2012 Tax Levy to be paid in 2013 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes. The 2013 Levy was adopted by motion in the amount of \$1,656,740.06. Mike Starck/Burke Henry 18 Ayes 1 Nay
Motion Carried

III. Approve the total 2013 Highway Expenditures pursuant to Sec. 82.03(3) Wisconsin Statutes. Highway expenditures approved by motion in the amount of \$484,055.00 Mike Starck/Jim Patterson 17 ayes 2 nays. Motion carried.

V. Approve the disposition of land for completion of a road per Sec. 60.50(1) Wisconsin Statutes. Greg Nelson explained that while this may never actually happen, taking the vote now will avoid another Special Town Meeting. He explained that the swap keeps the road in a straight line and puts the road in the correct zone. Motion to approve the disposition of land: Burke Henry/Glenn Carlson [Jen Croonborg-Murphy entered the meeting which meant 20 people were present for this vote. 18 ayes; 1 nay 1 Ab. Motion Carried.

VI. Approve Nick Nelson as Assistant Ambulance Director at a rate of \$150 per month per Sec. 60.10(1)(g) approved by motion: Glen Carlson/Ham Ross 19 ayes 1 Ab. Motion carried

VII. Adjournment at 5:38 PM
Submitted by Patty Hobin, Town Clerk
Approved as submitted on 4/16/13
Patty Hobin, Town Clerk