November 21, 2023 Annual Budget Hearing

The Annual Budget Hearing was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Hanson, Supervisor Cobb and Clerk Susan Schoonover were present.

Others present: Barri & Steve Klingaman, Gary & Debbie Munson, Bliss Packer, Richard Pleet, Steve Bunda, Denise Goetter, Jan Miller, John Bernard, Nancy Edwards, Grant Birmingham, Julie Walsh, Keely Walsh, Sandy Schlosser, Dave Miess, Sharon Lefeber, Steve Lefeber, Bill McCutchin, Todd Skotterud, Mary Posin, David Grant, Brian Jopek, Dennis Pearson, Mike Bolger, Barb Kane, Jim Tuckwell, Kay & Mel Hoff, Darwin & Dianne Lohse, Stephanie Greenway, Don & Carrie Tingwald, Rick & Pam Laatsch, Jim Martin, Doug Schroeder, Jim Sommerfeldt, Betsy Hottinger, Ryan Lefeber, Holly Schwartz. Eight were present via ZOOM.

Pledge of Allegiance.

This meeting was properly posted, and the media notified as required by law.

<u>Approval of Agenda</u>: Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Approval of Minutes: November 29, 2022, Annual Budget Hearing, Special Town Meeting of the Electors and Special Town Board Meeting: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes. Motion carried.

<u>Presentation of the Proposed 2024 Budget:</u> Chairman Gaulke presented the 2024 budget as proposed reflecting \$1,877,261 in revenues and \$1,877,261 in expenses. The levy amount was listed at \$785,873 with a mill rate of 1.342. Discussion.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 1:17 p.m. Motion carried.

November 21, 2023 Special Town Meeting

The Annual Budget Hearing was called to order by Chairman Gaulke at 1:18 p.m.

Motion to Approve Town Tax Levy of \$785,873: Discussion. Motion by John Bernard, seconded by Betsy Hottinger to approve the Town Tax Levy pursuant to 60.10(1)(a), Wis. Stat. The vote was 18 in favor, 6 opposed. Motion carried.

<u>Motion to Authorize Town Board to Dispose of Surplus Goods/Property:</u> Discussion. Motion by Jim Sommerfeldt to authorize the Town Board to dispose of surplus goods/property with an advisory note of recommended fire equipment to be disposed of; seconded by Mike Zimmerman. Motion carried.

Motion to Authorize Town Board to Borrow Money, if necessary: Discussion. Motion by John Bernard, seconded by Jim Sommerfeldt. The vote was 15 in favor, 15 opposed. Recount conducted. The vote was 15 in favor, 19 opposed. Motion failed.

Motion to adjourn at 1:33 p.m. by Mike Bolger, seconded by Supervisor Cobb. Motion carried.

November 21, 2023 Special Town Board Meeting

The Special Town Board meeting was called to order by Chairman Gaulke at 1:34 p.m.

This meeting was properly posted, and the media notified as required by law.

Motion to approve the 2024 budget as presented: Motion by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

Motion to adjourn at 1:36 p.m. by Supervisor Cobb, seconded by Supervisor Hanson. Motion carried.

Respectfully Submitted,

Gusan Schoonover Susan Schoonover Town Clerk