2016 BUDGET HEARING and 2015 SPECIAL TOWN MEETING *November 18, 2015*

BUDGET HEARING

The hearing on the proposed 2016 budget for the Town of St. Croix Falls was called to order by Chairperson James H. Beistle at 7:00 p.m. on November 18, 2015. Proper notice was given as notice was posted in the three designated locations of the Town Hall, Super America and Lamperts on November 2, 2015, and published in the Inter-County Leader on November 4, 2015. The Pledge of Allegiance was said. Sixteen electors of the Town were present at the hearing including the chair. Also present were town clerk Janet Krueger and attorney Gary Bakke.

The chair presented the proposed 2016 budget as recommended by the Town Board on October 5, 2015, with a potential levy increase of \$100,000.00 recommended by a town elector at the 2015 Annual meeting. Reviewed were the highway budget, expenditure budget, and the revenue budget.

The Chair closed the budget hearing at 7:40 p.m.

SPECIAL TOWN MEETING

A special Town meeting was called to order at 7:40 p.m. by Town Chairperson James H. Beistle on November 18, 2015. The clerk read the call of the meeting. No poll list was created as the electors present of the Town were known to all.

Sharon Kelly and Dave Robinson volunteered to be tellers if needed.

Chairman Beistle informed the electors that due to recent laws signed by the Governor on November 11, 2015, and published on November 12, 2015, Act 105 eliminates Wisconsin Statute 82.03(2) requirement of elector approval of the highway expenditure line item of the budget.

Sharon Kelly moved to adopt Resolution 2015-01TM endorsing a town board resolution that the town levy exceed the state allowable levy limit, specifically a proposed tax levy that would exceed the allowable town tax levy for 2015 by 26.2038 percent which would be a dollar increase of \$100,000.00. **Motion failed** due to lack of second.

Sharon Kelly moved, seconded by Joel Yunker, to adopt Resolution 2015-02TM approving the 2015 tax levy in the amount of \$381,623.00; **motion carried** on a unanimous voice vote.

There being no other items to be considered, Keven Cassellius moved, seconded by Norval Valleen, to adjourn the Special Town meeting; motion carried and the meeting was adjourned at 7:58 p.m.

Minutes respectfully submitted by Janet Krueger, Town Clerk