2018 BUDGET HEARING and 2017 SPECIAL TOWN MEETING *November 15, 2017*

BUDGET HEARING

The hearing on the proposed 2018 budget for the Town of St. Croix Falls was called to order by Chairperson Frank Behning at 7:00 p.m. on November 15, 2017. Proper notice was given as notice was posted in the three designated locations of the Town Hall, Wayne's Cafe and Lampert's on October 26, 2017; and published in the Inter-County Leader on November 1, 2017. Electors of the town present were Norval Valleen, James Beistle, Maxine Spiess, Katie Appel, Frank Behning, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present were town clerk Janet Krueger and attorney Gary Bakke.

The chair presented the proposed 2018 budget as recommended by the Town Board on October 24, 2017. Reviewed were the highway budget, expenditure budget, and the revenue budget.

The Chair closed the budget hearing at 7:06 p.m.

SPECIAL TOWN MEETING

A special Town meeting was called to order at 7:06 p.m. by Town Chairperson Frank Behning on November 15, 2017. The clerk read the call of the meeting. No poll list was created as the electors present of the Town were known to all.

Katie Appel moved, seconded by Norval Valleen, to adopt Resolution 2017-01TM approving the 2017 tax levy in the amount of \$386,243.00; **motion carried** on a show of hand vote 8-0.

Resolution by Town Electors 2017-01TM

A RESOLUTION TO ADOPT TOWN TAX LEVY FOR THE TOWN OF ST. CROIX FALLS WHEREAS, Wisconsin Statute 60.10 (1)(a) authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors; and

WHEREAS, a special town meeting of the electors has been called for this 15th day of November, 2017; and

NOW, THEREFORE, the special town meeting of the Town of St. Croix Falls, Polk County, Wisconsin, by a majority vote of the eligible electors voting on this 15th day of November, 2017, duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of St. Croix Falls, Polk County, Wisconsin, hereby adopt the town tax levy for 2017 to be collected in 2018 in the amount of \$386,243.00.

The town clerk shall properly post this resolution in 3 places or publish this resolution once in a qualified newspaper as required by law under Wisconsin Statute 60.80 within 30 days of adoption.

There being no other items to be considered, James Beistle moved, seconded by Norval Valleen, to adjourn the special town meeting; **motion carried** and the meeting was adjourned at 7:08 p.m.

Minutes respectfully submitted by Janet Krueger, Town Clerk