

2019 BUDGET HEARING and 2018 SPECIAL TOWN MEETING - November 20, 2018

BUDGET HEARING

The hearing on the proposed 2019 budget for the Town of St. Croix Falls was called to order by Chairperson Frank Behning at 7:00 p.m. on November 20, 2018. Proper notice was given as notice was posted in the three designated locations of the Town Hall, Wayne's Cafe and Lampert's on November 1, 2018. Electors of the town present were James Beistle, Maxine Spiess, Frank Behning, Mike Dorsey, Sharon Kelly and Gary Koecher. Also present was town clerk Janet Krueger.

The chair presented the proposed 2019 budget as recommended by the Town Board on October 17, 2018. Reviewed were the highway budget, expenditure budget, and the revenue budget. James Beistle requested a cost analysis for a salt/sand storage facility including any equipment needed for loading be presented at the 2019 April town meeting along with potential funding options to be considered for approval.

The Chair closed the budget hearing at 7:10 p.m.

SPECIAL TOWN MEETING

A special Town meeting was called to order at 7:10 p.m. by Town Chairperson Frank Behning on November 20, 2018. 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 moved, seconded by Maxine Spiess, to adopt Resolution 2018-01TM approving the 2018 tax levy in the amount of \$386,540.00; **motion carried** on a unanimous voice vote, 6-0.

Resolution by Town Electors 2018-01TM

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 20th day of November, 2018; 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 20th day of November, 2018, 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 2018 to be collected in 2019 in the amount of \$386,540.00.

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.

Chairman Behning stated there is interest by a property owner to potentially acquire a portion of town land that was created when 200th Street was relocated and divided the town property. James Beistle moved, seconded by Sharon Kelly, to approve the disposal of town property through sale; **motion carried** on a unanimous voice vote, 6-0.

There being no other items to be considered, Sharon Kelly moved, seconded by Maxine Spiess, to adjourn the special town meeting; **motion carried** and the meeting was adjourned at 7:14 p.m.

Minutes respectfully submitted by Janet Krueger, Town Clerk