## **BUDGET HEARING**

The hearing on the proposed 2021 budget for the Town of St. Croix Falls was called to order by Chairperson Frank Behning at 7:03 p.m. on November 18, 2020. 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 30, 2020. Electors of the town present were Katie Appel, James Beistle, Will Bergmann, Frank Behning, Mike Dorsey, Sharon Kelly and Kathleen Melin. Also present were town clerk Janet Krueger, legal counsel Adam Jarchow, Rick Mastell and Debbie Lee.

The chair presented the proposed 2021 budget as recommended by the Town Board. Reviewed were the highway budget, expenditure budget, and the revenue budget. James Beistle requested the town board consider painting fog lines on some of the heavier traveled roads in the town.

The Chair closed the budget hearing at 7:07 p.m.

## SPECIAL TOWN MEETING

A special Town meeting was called to order at 7:07 p.m. by Town Chairperson Frank Behning on November 18, 2020. The clerk read the call of the meeting. No poll list was created as the electors present of the Town were known to all. Electors of the town present were Katie Appel, James Beistle, Will Bergmann, Frank Behning, Mike Dorsey, Sharon Kelly and Kathleen Melin. Also present were town clerk Janet Krueger, legal counsel Adam Jarchow, Rick Mastell and Debbie Lee.

Sharon Kelly moved, seconded by Kathleen Melin, to adopt Resolution 2020-01TM adopting the town tax levy; **motion carried** on a vote 7-0.

Resolution by Town Electors 2020-01TM

## Resolution of Electors to Adopt the Town Tax Levy at Special Town Meeting of the Electors of the Town of St. Croix Falls

Whereas, s. 60.10(1)(a) of Wis. Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 18<sup>th</sup> day of November, 2020;

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 18<sup>th</sup> day of November, 2020 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 2020 to be collected in 2021 in the amount of \$498,175.

The town clerk shall properly post or publish this resolution as required by law under s.

60.80(1)(a), Wis. Statutes within 30 days of adoption.

Adopted this 18<sup>th</sup> day of November, 2020, at a Special Town Meeting.

Introduced by: Sharon Kelly Seconded by: Kathleen Melin

Number of town electors voting aye \_\_\_\_7\_\_\_\_

Number of town electors voting nay \_\_\_0\_\_

Number abstaining or not voting (if determined) \_\_\_\_0\_\_

Katie Appel moved, seconded by Mike Dorsey, to amend the annual contribution to the St. Croix Falls Town/Village cemetery by adding \$1,000 making the annual contribution \$2,000; **motion carried** on a vote 7-0.

There being no other items to be considered, James Beistle moved, seconded by Will Bergmann, to adjourn the special town meeting; **motion carried** and the meeting was adjourned at 7:13 p.m.