

2022 BUDGET HEARING and 2021 SPECIAL TOWN MEETING – November 17, 2021

BUDGET HEARING

The hearing on the proposed 2022 budget for the Town of St. Croix Falls was called to order by Chairperson Michael Dorsey at 7:06 p.m. on November 17, 2021. 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 28, 2021. Electors of the town present were Katie Appel, James Beistle, Will Bergmann, Mike Dorsey, Jeremy Hall, and Sharon Kelly. Also present were town clerk Janet Krueger, public works employee Steve Jacobs and legal counsel Adam Jarchow.

The chair presented the proposed 2022 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 7:10 p.m.

SPECIAL TOWN MEETING

A special Town meeting was called to order at 7:10 p.m. by Town Chairperson Michael Dorsey on November 17, 2021. 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, Mike Dorsey, Jeremy Hall and Sharon Kelly. Also present were town clerk Janet Krueger, public works employee Steve Jacobs and legal counsel Adam Jarchow.

Sharon Kelly moved, seconded by Katie Appel, to adopt Resolution 2021-01TM adopting the town tax levy; **motion carried** on a vote 6-0.

Resolution by Town Electors 2021-01TM

Resolution of Electors to Adopt the Town Tax Levy at a 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; and

Whereas, a special town meeting of the electors has been called for this 17th day of November, 2021;

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 17th day of November, 2021 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 2021 to be collected in 2022 in the amount of \$504,253.

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 17th day of November, 2021, at a Special Town Meeting.

Introduced by: Sharon Kelly Seconded by: Katie Appel

Number of town electors voting aye 6

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Katie Appel moved, seconded by Will Bergmann, to adopt Resolution 2021-02 TM approving combining the offices of town clerk and town treasurer into one office; **motion carried** on a vote 5-1.

Resolution by Town Electors 2021-02 TM

Resolution of Electors to Combine the Offices of Town Clerk and Town Treasurer at a Special Town Meeting of the Electors of the Town of St. Croix Falls

Whereas, s. 60.10 (1) (b) 2. of Wis. Statutes authorizes the town electors of a town to combine the offices of town clerk and town treasurer; 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 17th day of November, 2021 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 combine the offices of town clerk and town treasurer pursuant to s. 60.305 (1) (a) of Wis. Statutes.

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 17th day of November, 2021, at a Special Town Meeting.

Introduced by: Katie Appel Seconded by: Will Bergmann

Number of town electors voting aye 5

Number of town electors voting nay 1

Number abstaining or not voting (if determined) 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 7:14 p.m.

Minutes respectfully submitted by Janet Krueger, Town Clerk