

SPECIAL TOWN BOARD MEETING, November 18, 2022

A special meeting of the Town Board of the Town of St. Croix Falls was called to order by Mike Dorsey at 4:00 p.m. on Friday, November 18, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website on November 16, 2022. Present by roll call were Chairman Mike Dorsey, supervisors Katie Appel, Will Bergmann, and Sharon Kelly. Supervisor Jeremy Hall arrived at 4:05 p.m. Also present was town clerk Janet Krueger. Appel/Kelly **moved** to adopt the agenda; **motion carried**.

The proposed 2023 budget was reviewed. Bergmann/Kelly **moved** to amend the proposed 2023 budgets; the revenue budget amounting to \$988,078.00 and the expenditure budget amounting to \$988,078.00 of which \$426,898.00 is designated highway expenditures; **motion carried** on a unanimous roll-call vote, 5-0.

Appel/Kelly **moved** to adopt Resolution 22-43 calling for a special town meeting to approve the town levy on December 5, 2022, at 7:00 p.m.; **motion carried** on a unanimous roll-call vote, 5-0.

A RESOLUTION CALLING A SPECIAL MEETING OF THE ELECTORS  
OF THE TOWN OF ST. CROIX FALLS

WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin pursuant to Wisconsin 60.12(1) (c) calls a special town meeting of the electors on 5<sup>th</sup> day of December, 2022, commencing at 7:00 p.m. at the Town Hall for the following purposes;

1. To approve the 2022 town tax levy (to be collected in 2023), pursuant to Wisconsin Statutes 60.10(1) (a).

There being no further business, Bergmann/Appel **moved** to adjourn; **motion carried** and the meeting adjourned at 4:12 p.m.

Minutes prepared by Janet Krueger, Town Clerk