TOWN OF WALWORTH W6741 Brick Church Road ~ P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

MINUTES FOR PUBLIC HEARING AND SPECIAL TOWN MEETING OF ELECTORS HELD ON MONDAY, NOVEMBER 13, 2023 @ 5:00 PM AT THE WALWORTH TOWN HALL, W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) CALL PUBLIC HEARING TO ORDER TO DISCUSS PROPOSED 2024 BUDGET Chairman David Rowbotham called the meeting to order @ 5:00 PM.
- 2) PLEDGE OF ALLEGIENCE
- 3) PUBLIC HEARING <u>No comments</u>
- 4) CLOSE PUBLIC HEARING <u>Eric Sterken motion to close public hearing/Alex Rasch 2nd</u> <u>carried 9-0</u>

SPECIAL TOWN MEETING OF ELECTORS MINUTES MONDAY, NOVEMBER 13, 2023 IMMEDIATELY FOLLOWING THE PUBLIC BUDGET HEARING

- CALL MEETING TO ORDER FOR SPECIAL TOWN MEETING OF ELECTORS <u>David Rowbotham called the meeting to order @ 5:02 PM - 9 Town Electors were</u> <u>present</u>
- 2) MEETING PROPERLY POSTED <u>- Yes</u>
- 3) TO ADOPT RESOLUTION 11132023-1 FOR ELECTORS TO EXCEED THE LEVY LIMIT AT SPECIAL TOWN MEETING OF THE ELECTORS. <u>Deb Allen motion to approve</u> <u>RESOLUTION 11132023-1 FOR ELECTORS TO EXCEED THE LEVY LIMIT/Alex Rasch</u> <u>2nd; carried 9 aye, 0 nay, 0 abstain</u>
- 4) TO ADOPT RESOLUTION 11132023-3 FOR ELECTORS TO ESTABLISH THE COMPENSATION FOR ELECTED TOWN OFFICERS, PURSUANT TO WIS. STATS § 60.10(1)(b)1 – <u>Deb Allen motion to approve Town Supervisors shall be paid \$6500/yr</u> and \$50 Per diem for meetings not including all Monthly Board, Board of Review and Special Meetings/Brian Retzke 2nd; carried 7 aye, 1 nay, 1 abstain
- 5) TO ADOPT RESOLUTION 11132023-2 FOR ELECTORS TO ADOPT THE 2023 TOWN TAX LEVY AT SPECIAL TOWN MEETING OF THE ELECTORS TO BE PAID IN 2024 PURSUANT TO SECTION 60.10 (1)(A) OF THE WISCONSIN STATUTES.- Deb Allen motion to approve RESOLUTION 11132023-2 TO ADOPT THE 2023 TOWN TAX LEVY @ \$1,057,449.00/Eric Sterken 2nd; carried 9 aye, 0 nay, 0 <u>abstain</u>
- 6) ADJOURNMENT Eric Sterken motion to adjourn/Alex Rasch 2nd; carried 9-0

MINUTES SUBMITTED BY: MARIE BAKER, CLERK-TREASURER Dated: December 11, 2023 APPROVED:

<u>/s/</u>

David J. Rowbotham, Town Board Chairman