

**Town of Plover, Marathon County, Wisconsin
Special Town Meeting of Electors
180771 County Road Z, Birnamwood, WI 54414**

Tuesday, November 15, 2022, Immediately Following the 6:00 p.m. Town Board Meeting

Minutes

1. Call to Order by Chairman, Tony Kautza

Kautza called the meeting to order at 7:15 p.m.

2. All Present Roll Call, Clerk Valerie Parker

Parker noted the following 15 Town Electors were present in-person:

Valerie Parker, 230801 County Road Y
Tony Kautza, 184726 Village Road
Peter Marien, 184949 County Road Z
Scott McRae, 183527 Old Lake Road
Connie Sippl, 236281 North Pole Road
Rick Larson, 185153 County Road Z
Tim Micke, 236841 Eau Claire River Road
Chris Crawford, 234905 Clay Road
Erin Crawford, 234905 Clay Road
Tina Jensen, 178808 Pine View Road
Cathy Marien, 184949 County Road Z
Karla Larson, 185153 County Road Z
Shirleyann Wellhoefer, 179601 Pine View Road
Terry Wellhoefer, 179601 Pine View Road
Noah Kroll, 234754 North Pole Road

Erick Jensen, 178808 Pine View Road, who was out of state, called in to the meeting via phone.

3. Minutes from October 11, 2022, Special Town Meeting of Electors

Parker read the minutes from the October 11, 2022, Special Town Meeting of Electors.

Motion by Micke, second by Rick Larson, to approve the October 11, 2022, Special Town Meeting of Electors

4. Presentation of Budget

Parker explained how the presented Levy is a “take it” or “leave it”, where we cannot make any modifications to the levy amount being asked to be approved. If a majority votes to reject the presented levy, then the Town will have to, again, go through the process that we are going through tonight. She stated she does have concern that if this is rejected, the Town will be up against some tight time constraints as we have to have our levy adopted and submitted to the State by December 15th, and she has to follow specific publication requirements.

Micke commented that he would still like to see levy approved without the \$36,274 allowable adjustment to cover the 2023 principal and interest loan debt, as the Town has the funds to cover it.

Micke questioned if the Electors need to formally rescind the approval that took place at the October 11, 2022, Special Electors meeting. Parker stated based on her conversation with the Town’s Association, all we needed to do was redo the process over again.

5. Adoption of Resolution No. 11-01-2022 to approve the 2022 Total Town Tax Levy to be Paid in 2023, in the amount of \$246,459.00, Pursuant to Sec. 60.10(1)(a).

Motion by Kautza, second by Marien: to Adopt Resolution No. 11-01-2022 to approve the 2022 Total Town Tax Levy to be Paid in 2023, in the amount of \$246,459.00.

Record of Voting:

8 Town Electors Voted “Aye”, 7 Town Electors Voted “Nay”, and 1 Town Elector did not vote. Motion passed.

6. Remarks from the Public.

7. Micke commented that this is a reduction from the 2021 Levy (which the 2021 Levy was \$286,766). The 2023 Budget is set for \$399,348.76, where the 2022 Budget was \$460,644.86.

8. Future Items

- **Regular Board Meeting – December 13, 2022, 6:00 p.m.**

9. Adjourn

Motion by Micke, second by Larson, to adjourn at 7:28 p.m.

Respectfully,

Valerie Parker
Town of Plover Clerk
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