

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

**Tuesday, October 11, 2022, Immediately Following the 6:00 p.m. Town Board Meeting**

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**Minutes**

**1. Call to Order by Chairman, Tony Kautza**

Kautza called the meeting to order at 7:22 p.m.

**2. All Present Roll Call, Clerk Valerie Parker**

Parker noted the following 12 Town Electors were present:

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  
Doreen Erbrecht, 176680 County Road Z  
Matt Szews, 184001 Pine View Road  
Erick Jensen, 178808 Pine View Road  
Chris Crawford, 234905 Clay Road  
Carlton Boettcher, 183216 County Road Z

**3. Minutes from November 9, 2021, Special Town Meeting of Electors**

Parker read the minutes from the November 9, 2021, Special Town Meeting of Electors.

***Motion by Micke, second by Erbrecht, to approve the November 9, 2021, Special Town Meeting of Electors***

**4. Presentation of Budget**

Kautza pointed out that the budget was discussed at the 6:00 p.m. Town Board Meeting, which everyone in attendance was present to hear that.

Kautza explained the 2021 Tax Levy was \$286,766.00, and is now going down some to \$272,477.00.

Kautza explained the road projects that have occurred this year and what he is planning for in 2023, which may include some seal coating work, completing the other section of corduroy on Sportsman Drive, crack sealing of roads, and adding a 2<sup>nd</sup> layer of hard top on roads such as Village Road and Eau Claire River Road. He stated the Town most likely would not add any further layers onto Hatchery Road, as that road would be best reconstructed and paved. He commented on there being some spots to dig out on Hatchery Road and Crescent Drive.

Kautza stated our equipment is in good shape. He pointed out the loans that were paid off, and the offer that was given to us by Weyer's to purchase this new tractor now (versus in 2023).

Parker pointed out the Levy amount that is being proposed tonight is a "take it or leave it" amount. If the Electors vote to change anything, then we basically go through this process again next month.

Kautza asked if there were any further questions or comments, and there were none.

**5. Adoption of Resolution No. 10-01-2022 to approve the 2022 Total Town Tax Levy to be Paid in 2023, in the amount of \$272,477.00, Pursuant to Sec. 60.10(1)(a).**

***Motion by Larson, second by Parker: to Adopt Resolution No. 10-01-2022 to approve the 2022 Total Town Tax Levy to be Paid in 2023, in the amount of \$272,477.00.***

**Record of Voting:**

**8 Town Electors Voted “Aye”, 3 Town Electors Voted “Nay”, and 1 Town Elector did not vote. Motion passed.**

**6. Remarks from the Public.**

None.

**7. Future Items**

- **Town Adoption of Budget Meeting – October 11, 2022, Immediately following the Special Meeting of Electors**
- **General Election – November 8, 2022**
- **Regular Board Meeting – November 15, 2022, 6:00 p.m. (Revised Date , Due to November 8<sup>th</sup> General Election)**
- **Regular Board Meeting – December 13, 2022, 6:00 p.m.**

**8. Adjourn**

***Motion by Micke, second by Larson, to adjourn at 7:36 p.m.***

Respectfully,

Valerie Parker  
Town of Plover Clerk  
230801 County Road Y  
Birnamwood (Town of Plover), WI 54414  
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