

Town of Birnamwood

Special Town Board Meeting

October 11, 2022

Chairman Brounacker called the special meeting to order and opened with the pledge of allegiance to the flag. All Board Members were present.

The agenda was approved on a motion from Lettau and a second from Olson. All ayes, motion carried.

Verification of public notice was given by Clerk and Treasurer.

The Board approved Resolution No. 22-01 to support an increase in the Town 2022 and ongoing tax levy that will exceed the amount allowed by the state levy limit on a motion from Lettau and a second from Olson. All ayes, motion carried.

The Board directed the question of increasing the allowable Town Tax Levy for 2022 and ongoing (to be collected in 2023) by 39.61% which would increase the town tax levy by \$35,268.00 for a total town tax levy (after adjustments) of \$124,302.00 shall be placed on the agenda for the Special Town Elector Meeting to be held on October 27, 2022. A copy of the approved resolution is attached.

Lettau made a motion to adjourn seconded by Olson. Meeting adjourned at 7:10 pm.

Respectfully Submitted