

Town of Birnamwood

Special Town Meeting of Electors

October 27, 2022

Chairman Brounacker called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. Thirteen residents including the Board were in attendance.

Brounacker then announced the purpose of the meeting is to consider the adoption of Resolution 22-02 endorsing Town Board Resolution 22-01 which proposes that the Town Tax Levy exceed the State Allowable Levy Limit under Wis. Stat 66.0602, specifically a proposed tax levy which would exceed the allowable Town Tax Levy for 2022 and ongoing, before adjustments, by 39.61 %, for a dollar increase of \$35,268. to pay the town portion to the Birnamwood Area Ambulance Service. He then opened the meeting for discussion.

Most of the discussion centered around the operation of the ambulance service, rather than increasing the tax levy to pay for the service. Richard Hanson made a motion to adopt Resolution 20-02, Frank Groh seconded the motion. Ballot paper was given to each resident in attendance for a yes or no vote. Ballots were then collected and counted, with the following results; eleven yes and two no votes cast, motion passed.

Chairman Brounacker then read Resolution 22-03 Town Electors of the Town of Birnamwood, Shawano County, Wisconsin adopts the Total Town Tax Levy for 2022 (to be collected in 2023) in the amount of \$124,302. which is the total amount of the State Approved Levy Limit and the Resolution 22-02 approved levy limit increase. Rick Lettau made a motion to adopt Resolution 20-03, seconded by Kurt Olson Jr. Ballot paper was given to each resident in attendance for a yes or no vote. Ballots were collected and counted, with the following results; eleven yes and two no votes cast, motion passed.

Both resolutions will be properly posted or published as required by law.

Motion by Lettau and a second by Olson to adjourn, all ayes, motion carried.

Respectfully submitted,