

**Special Town Meeting of Electors Minutes
Town of Namakagon, Bayfield County 11/21/2019**

MOTION made by Mary D'Andrea to call the Special Town Meeting to order at 7:19pm. MOTION seconded by Arlene Skultety and carried. Present were Robert and Corrine Rasmussen, Carol and Jack McGregor, Jim Krueger, Arlene Skultety, Mary D'Andrea and Laura Bjork. Robert Rasmussen presided as chair for the meeting.

To consider the adoption of a Resolution by the Town Meeting endorsing a Town Board Resolution which proposes that the Town Levy exceed the state allowable Levy Limit under s. 66.0602 of Wis. Statutes, specifically a proposed tax levy which would exceed the allowable Town Tax Levy for 2019 by 16.423 percent which would be a dollar increase of \$60,000 – MOTION made by Carol McGregor to approve Resolution No. 7-2019 to endorse Resolution No. 5-2019 by the Town Board to allow the Town Levy to exceed the state allowable Levy Limit for 2019 by 16.423 percent which would be a dollar increase of \$60,000. MOTION seconded by Mary D'Andrea. 7 Aye. No Nay. MOTION carried.

To approve the 2019 total town tax levy to be collected in 2020 pursuant to s. 60.10(1)(a) of Wis. Statutes – MOTION made by Corrine Rasmussen to approve Resolution 8-2019 to adopt the Town Tax Levy for 2019 to be collected in 2020 in the amount of \$425,339. MOTION seconded by Arlene Skultety. 7 Aye. No Nay. MOTION carried.

MOTION made by Mary D'Andrea to adjourn @ 7:23pm. MOTION seconded by Carol McGregor and carried.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk