

MINUTES

SPRINGDALE TOWN BOARD

TUESDAY, OCTOBER 31, 2023 AT 5:00 P.M.

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 5:00 PM. Quorum of Rosenbaum, Hefty, and Schwenn present at Town Hall. Admin/Clerk Arthur confirmed posting on 10/30 at town hall and online. Mt. Horeb Mail notified 10/30 as well.
2. **Approval of the agenda**
3. **Resolution 2023-10-3, relating to use of the previous year's unused tax levy.** Arthur explained that this meeting was due to an error made in Resolution 2023-10-1 (passed 10/17) – the DOR provided 2 unused levy amounts – one for \$1,015 and the other for \$1,028. The budget was drawn up and posted using the \$1,028, but Arthur accidentally used \$1,015 in the resolution. Need to correct so that the electors can approve the correct amount of unused levy on 11/6.
MOTION (Hefty/Schwenn) to approve Resolution 2023-10-3, superseding Resolution 2023-10-1, to utilize the unused levy of **\$1,028** in the 2024 budget and placing the question of approving this Resolution on the 11/6 Elector meeting agenda. No further discussion. 3 ayes, 0 nays, motion carried.
4. **Adjournment**
MOTION (Schwenn/Hefty) to adjourn at 5:07 PM. No further discussion. 3 ayes, 0 nays.

Minutes taken and submitted by Administrator/Clerk, Jackie Arthur.