

# MINUTES

MONDAY, NOVEMBER 6, 2023 AT 7:00 P.M.

## MEETING 2, TOWN ELECTORS MEETING

1. Call to order by Rosenbaum at 7:00 PM. Quorum of Town Board members (Rosenbaum, Hefty, Schwenn) present at Town Hall, along with the below-named Town electors. Meeting *broadcast only* by Zoom (as per the posted meeting notices) due to difficulty of checking elector residency over Zoom.

- |                            |                  |
|----------------------------|------------------|
| 1. John Rosenbaum          | 6. Mike Lamberty |
| 2. Rebecca Boelhower-Santi | 7. Steve Gauger  |
| 3. Wayne Hefty             | 8. Craig Judd    |
| 4. Mary Spaay              | 9. Karl Hacker   |
| 5. Warren Wilson           |                  |

1. Certification of compliance with open meetings law by Admin/clerk Arthur. Posted 10/18 and 10/31/23 at Town Hall, Mt. Vernon Family Auto, Riley Tavern and Springdalewi.gov. Mt. Horeb Mail notified 10/18/2023.
2. Approval of 2022 electors budget meeting minutes

**MOTION** (Hacker/Wilson) to approve the minutes from the 2022 elector meeting. 9 ayes, 0 nays, motion carried.

3. Town electors vote to **approve Resolution 2023-10-3** to use last year's unused levy limit capacity as determined by the Wisconsin Department of Revenue in the amount of **\$1,028**.

**MOTION** (Hacker/Lamberty) to approve the TB resolution to use last year's unused levy limit capacity as determined by the Wisconsin Dept. of Revenue in the amount of \$1,028. No further discussion. 9 ayes, 0 nays, motion carried.

4. Town electors vote to approve **Resolution 2023-11-1, Adoption of the Springdale Town Tax Levy**.

**MOTION** (Hacker/Spaay) 1 abstention, Steve Gauger.

5. Adjournment

**MOTION** (Wilson/Hacker) to adjourn at 7:54. 9 ayes, 0 nays, motion carried.

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