

Town of Rusk — Rusk County, Wisconsin

MINUTES

SPECIAL EMERGENCY BUDGET MEETING OF THE BOARD of SUPERVISORS

6:30 p.m. Wednesday, Sept. 27, 2023

at Canoe Bay Resort's reception building

W16065 Hogback Road, Chetek, WI

1. Meeting began at 6:30p. Dobrowolski, Styczynski, Zmrazek present; Konvicka, Patterson absent.
2. Amend *RESOLUTION 2023-01*:
Proposing to exceed levy limit by a specified percentage via Town Meeting

Motion by Steve S. / Steve Z. to amend said resolution as follows (now renamed "Resolution 2023-01, As Revised"):

–Adjust Par. 4 to correct the dollar amounts of a) the Town's allowable levy limit increase and b) its total allowable town tax levy, such that these figures include the debt service for the Hogback Road project, as indicated on a more complete version of the 2023 Municipal Levy Limit Worksheet.

–Adjust Par. 7 to correct the figures for a) the percent increase of the allowable town tax levy, to 8.265276%, and b) the dollar amount of the levy increase the Board recommends, to \$30,000.⁰⁰, and c) the total levy amount.

–Carried

3. Consider re-scheduling the budget-related *Public Hearing* and *Special Town Meeting of the Electors*, so as to extend the notice-posting deadline. • Won't be necessary
4. Review our *Notice of Public Hearing and Budget Summary*, which—if the meeting date is not adjusted—is to be posted by 11:59p on Wed. Sept. 27th, along with the *Notice of a Special Town Meeting of the Electors* and the *Resolution 2023-01 As Revised*.
NOTE: Debt Service must be clearly indicated on Budget Summary to be posted with the Notice
 - Town Clerk will pick up & post the required documents in the usual public places tonight, + online.
5. Future Agenda Items • short-term borrowing for '23 bills • revisions to '24 Budget
6. Adjournment
Motion by Steve S. / Steve Z. to adjourn at 6:55p. –Carried

SUBMITTED BY: LISA DOBROWOLSKI, TOWN CHAIRMAN