

**TOWN OF WARNER  
BUDGET, SPECIAL, AND REGULAR MONTHLY MEETING**

Tuesday  
November 10, 2009  
8:00 p.m.

**BUDGET MEETING**

1. Call to order
2. Certification of proper notice of meeting
3. Open forum
4. Adjournment

**SPECIAL MEETING**

1. Call to order
2. Certification of proper notice of meeting
3. Resolution to exceed levy limit
4. Resolution to set levy limit
5. Adjournment

**REGULAR MEETING**

1. Call to order
2. Certification of proper notice of meetings
3. Open forum
4. Approval of regular meeting minutes for October 13, 2009
5. Treasurer report
6. Approval to pay bills
7. Resolution to exceed levy limit if previous resolution failed
8. Adjournment

Jerome Krempasky, Clerk

Date November 9, 2009

Whereas, the State of Wisconsin has imposed levy limits under s.66.0602 of the Wis. Statutes for the tax levies in 2009 and 2010;

Whereas, s.66.0602 (5) of Wis. Statutes allows the town electors in towns under 2,000 in population to exceed the maximum allowable levy limit by adoption of a resolution at a town meeting of the electors;

Whereas, the town board has adopted a resolution supporting an increase in the town tax levy which would exceed the maximum allowable state levy for the Town of Warner;

Whereas, this Special Town Meeting of the electors has been called and noticed to consider the adoption of a resolution to endorse the town board's resolution to exceed the state levy limit; specifically by increasing the town tax levy for 2009 (collected in 2010) by 62.5 percentage increase over the last year's levy;

Now, therefore, the special meeting of the Town of Warner, Clark County, Wisconsin, by a majority vote of the eligible electors voting on this 10<sup>th</sup> day of November, 2009 duly assembled and voting resolves and orders as follows:

**BE IT RESOLVED**, the town electors of the Town of Warner, Clark County, Wisconsin endorse the town board resolution to increase the town tax levy for 2009 (collected in 2010) by 62.5 percentage over the past year's levy, which is an increase of \$40,000.00 over the 2008 town tax levy for a total town tax levy of \$104,018.00 for 2009.

The town clerk shall properly post or publish this resolution as required by law under 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 10<sup>th</sup> day of November, 2009, at a Special Town Meeting.

Number of town electors voting aye 13

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson *Joseph S. Muecke Jr.*

Signature of Town Clerk *Jan Dyer*

Whereas, s.60.60(1)(a) of Wis. Statutes authorizes the town electors of a town to adopt the tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 10<sup>th</sup> day of November, 2009;

Whereas, the electors after proper notice have at a special town meeting vote authorized the Town of Warner to exceed the maximum allowable state levy limit;

Now, therefore, the special town meeting of the Town of Warner, Clark County, Wisconsin, by a majority vote of the eligible electors voting on this 10<sup>th</sup> day of November, 2009 duly assembled and voting resolves and orders as follows:

**BE IT RESOLVED**, THE TOWN ELECTORS OF THE Town of Warner, Clark County, Wisconsin hereby adopt the town tax levy for 2009 to be collected in 2010 at \$104,018.00.

The town clerk shall properly post or publish this resolution as required by law under s.60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 10<sup>th</sup> day of November, 2009 at a Special Town Meeting.

Number of town electors voting aye 13

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson *Joseph B. ...*

Signature of Town Clerk *Jim ...*