TOWN OF LAKESIDE SPECIAL ELECTORS MEETING

NOVEMBER 10, 2020

BUDGET APPROVAL

Called to order by Chairman Scott Luostari 6:02 pm

Roll Call: Chairman Scott Luostari, Supervisor Jon Winter, Supervisor Mary Peterson, Mark Saari, Treasurer Vicki Luostari, Nova Nordrum, Tom Schnepper, Tracy Ruppe, and Clerk Ruth Ann Schnepper.

1) Scott presented the budget, (attached to the meeting agenda). The Fire Department was unhappy that their budget was cut, even though they have \$39,000+ dollars in their savings account. Unhappy that no one reminded them of the budget. FD plan to use the remaining "Routes to Recovery" grant funds to bring their department technologically up to date. Jon made a motion to accept the budget as presented, Tom seconded. 9 yays, 0 nays and 2 abstain, carried 6:11.

Mary made a motion to adjourn, Jon seconded, and meeting adjourned 6:12 pm.

Respectfully Submitted by Ruth Ann Schnepper 11/15/2020

Minutes posted as unapproved

TOWN OF LAKESIDE SPECIAL ELECTORS MEETING NOVEMBER 10, 2020 LEVY APPROVAL

Called to order by Chairman Scott Loustari 6:13 pm

Roll Call: Chairman Scott Luostari, Supervisor Jon Winter, Supervisor Mary Peterson, Mark Saari, Treasurer Vicki Luostari, Nova Nordrum, Tom Schnepper, Tracy Ruppe, and Clerk Ruth Ann Schnepper.

1) Scott presented the Levy, (attached to the meeting agenda). Total levy is \$165,039.00 an increase of \$2400.00(1.48%) which is below the State allowed increase of 1.50% (\$2440) for net new growth. After discussion Mark made a motion to accept the Levy as presented for 2020, payable 2021, Tom seconded. 7 yays, 1 nay and 1 abstain, carried 6:20.

Jon made a motion to adjourn, Mary seconded, and meeting adjourned 6:20 pm.

Respectfully Submitted by Ruth Ann Schnepper 11/15/2020

Minutes posted as unapproved

Resolution for Electors to Adopt the Town Tax Levy at Special Town Meeting of the Electors

Whereas, s. 60.10(1)(a) of Wis. Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 10th day of November, 2020;

Now, therefore, the special town meeting of the Town of Lakeside, Douglas County, Wisconsin, by a majority vote of the eligible electors voting on this 10th day of November, 2020 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Lakeside, Douglas County, Wisconsin hereby adopt the town tax levy for 2020 to be collected in 2021 in the amount of \$165,039.00.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a), Wis. Statutes within 30 days of adoption.

Adopted this 10th day of November, 2020, at a Special Town Meeting.

Number of town electors voting aye
Number of town electors voting nay
Number abstaining or not voting (if determined)
Signature of Town Meeting Chairperson
Signature of Town Clerk Rathann Schnepper

^{*}Note this resolution must be posted within 30 days of adoption by the town electors, pursuant to s. 60.80 of Wis. Statutes.