

Minutes
Town of Spruce Special Meeting of the Electors
November 16, 2022, Spruce Town Hall
9097 County Rd B, Oconto Falls, WI

Notice is hereby given that on Wednesday, November 16, 2022 immediately following completion of the Public hearing on the proposed year 2023 budget, which begins at 7:00 PM at the Spruce Town Hall, a SPECIAL TOWN MEETING OF THE ELECTORS, called pursuant to Section 60.12(1)© of Wisconsin Statutes by the Town Board, for the following purposes, will be held:

Call to Order: Meeting called to order at 7:01 PM

Introduction of Board Members: Brazeau, Witt, Rieth, Rabas and Peitersen all present

Approval of Minutes – Budget Meeting of 2021 Town Electors: **Motion by Pat Pawlak/Sally Blazek to approve the Minutes from the 2021 Budget meeting. Carried.**

Presentation of Proposed 2023 Budget

Business

1. To approve the 2022 Town of Spruce tax levy to be collected in 2023 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. \$221,485.00
 - a. Motion to approve the Town of Spruce Tax Levy: **Motion by Pat Pawlak/Sally Blazek to approve the 2022 Town of Spruce tax levy to be collected in 2023. Carried.**
Record Votes All in favor: 10 Opposed: 0

2. To approve compensation for elected town officials for the next term of office pursuant to Section 60.10(1)(b)(1) of Wisconsin Statutes.
 - a. Motion to approve presented wage increases for the Spruce Town Board: **Motion by Pat Pawlak/Sally Blazek to approve the presented wage increases for the Spruce Town Board. Carried.**
Record Votes All in favor: 10 Opposed: 0

3. Motion to Adjourn and move into regular monthly meeting: **Motion by Sally Blazek/Pat Pawlak to adjourn and move into the regular monthly meeting. Carried.**

Recorded this 16th day of November, 2022.

Signature of Town Meeting Chairperson *Terry Brazeau*

Signature of Town Clerk *Lisa Peitersen*