CHAIRMAN
Donald Henningfeld
SUPERVISORS
Thomas Bolfert
Donald Trimberger
CLERK-TREASURER
Debra A. Collins

# TOWN OF SPRING PRAIRIE



#### WALWORTH COUNTY

N6097 State Road 120 • Burlington, Wisconsin 53105 Phone: 262-642-7477 Fax: 262-642-3552

Website: www.springprairiewi.com

### RESOLUTION TO APPROVE THE 2019 BUDGET RESOLUTION #2019-01

**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby approve the 2019 Budget as presented at the November 12, 2018 board meeting.

**BE IT FURTHER RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby allocate all fund overages contained within the 2018 Budget to the Town Capital Purchases/Emergency Fund for expenses not covered by the present and/or future budgets.

Dated this 14th day of January 2019.

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Thomas Bolfert, Supervi

Donald Henningfeld, Chairman

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Donald Trimberger, Supervisor

ATTEST: When O

Debra A. Collins, Clerk-Treasurer

Chairman Thomas Bolfert Supervisors Lynn Lein Donald Trimberger Clerk-Treasurer Debra A. Collins

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#### **TOWN OF SPRING PRAIRIE RESOLUTION #2019-02** APPOINTING MT. HOPE CEMETERY BOARD

BE IT RESOLVED: that the Town Board of the Town of Spring Prairie hereby appoints the following persons to the Mount Hope Cemetery Board of Directors:

Jeff Neumann **Brad Hess** 

Dated this 12<sup>th</sup> day of August, 2019.

Donald Trimberger, Supervisor

ATTEST: Debra A. Collins, Clerk-Treasurer

Chairman Thomas Bolfert Supervisors Lynn Lein Donald Trimberger Clerk-Treasurer Debra A. Collins

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#### **RESOLUTION 2019-03 AUTHORIZING TOWN CHAIRMAN** TO MAKE AND SECOND MOTIONS DURING MEETINGS

**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby authorize the Town Chairman to make and second motions during Town Meetings;

BE IT FURTHER RESOLVED: that Section 60.24(1) Wisconsin Statutes addresses this topic specifically, stating "it is a good idea for the town board to authorize the chairperson to make and second motions and speak on any matter from the chair at town meetings."

Dated this 12th day of August 2019.

Donald Frimberger, Supervisor

Debra A. Collins, Clerk-Treasurer

Chairman Thomas Bolfert SUPERVISORS Lynn Lein Donald Trimberger CLERK-TREASURER Debra A. Collins

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#### **RESOLUTION 2019-04 of the Town of Spring Prairie** to Propose Exceeding Levy Limits

Whereas, the State of Wisconsin has adopted levy limits on town, village, city and county levies for 2019 and thereafter under s. 66.0602 of Wis. Statutes;

Whereas, s. 66.0602 of Wis. Statutes limits the allowable local levy for 2019 to a percentage increase of no more than the greater of (a) 0% of the 2019 payable 2020 adjusted actual levy as calculated under the state's levy limit law or (b) a percentage equal to the percent change in equalized value due to net new construction; which for the Town of Spring Prairie is 0.858 percent;

Whereas, the Town Board of the Town of Spring Prairie, Walworth County believes that for the 2019 tax levy (collected in 2020) it is in the town's best interest to exceed the state levy limit as described above by a greater percentage than 0%.

Whereas, the Town of Spring Prairie 2019 payable 2020 adjusted actual levy is \$648,629.00; and further whereas the state law would limit the increase to \$4,242.00 for an allowable town tax levy of \$652,871.00 after adjustments, for 2019, collected in 2020.

Now, Therefore the Town Board of the Town of Spring Prairie, Walworth County does hereby resolve and order as follows:

- 1. The Town Board supports an increase in the town tax levy for 2019 that will exceed the state levy limit.
- 2. The Town Board directs that the question of increasing the town tax levy for 2019 (to be collected in 2020) by 7.97 percent, which would increase the town levy by \$52,029.00 for a total town tax levy of \$704,900, including adjustments, shall be placed on the agenda for the special town meeting to be held on November 11, 2019.

Adopted this 14th day of October, 2019.

Chairman:

\*Note this resolution must be posted within 30 days of adoption by the town board, pursuant to s. 60.80 of Wis. Statutes. It also needs to be adopted by the town board at least 15 days prior to the special town elector meeting at which it will be voted on. This is because the special town elector meeting must be noticed at least 15 and not more than 20 days in advance pursuant to s. 60.12, Wis. Stat.

CHAIRMAN
Thomas Bolfert
SUPERVISORS
Lynn Lein
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### RESOLUTION TO APPROVE THE 2020 TAX LEVY RESOLUTION #2019-05

**BE IT RESOLVED:** that the Town Board of the Town of Spring Prairie does hereby accept the 2020 Tax Levy of \$704,900.00 as presented at the November 11, 2019 Public Hearing and Special Meeting of Electors and the November 11, 2019 regular meeting of the Town Board.

Dated this 11th day of November, 2019.

Thomas Bolfert, Chairman

Lynn Leip, Supervisor

Donald Trimberger, Supervisor

ATTEST: Clou

Debra A. Collins, Clerk-Treasurer