

**Town of Sullivan's
Annual Public Budget Hearing
Meeting Minutes
December 3, 2024 at 5:30 p.m.
Town Hall, Town of Sullivan**

1. **Call to Order:** Town Board Chairman, Barry Boos called the Public Hearing to order at 5:30pm
2. **Roll Call:** Present were Chairman Barry Boos, Supervisor Goeglein, Supervisor Kannard, Clerk Bauer, and Treasurer Riedl.
3. **Presentation of Proposed 2025 Town Budget:** The only Town Residents that were present were the Town Board members, and seeing as they were all part of the Budget Process, there was no need to explain any details of the Budget. There was a Budget Summary, and Detail printed out by the Town Clerk for any residents to look at. Chairman Barry Boos waited about 5 minutes to see if any other residents came in. Once approved, these will also be put on the Town's Website.
4. **Adjourn:** Supervisor Kannard made a motion and Supervisor Goeglein 2nd to adjourn the Public Budget Hearing at 5:37pm. ***MOTION CARRIED 3-0***

**Town of Sullivan's
Special Meeting of Town Electors
Meeting Minutes
December 3, 2024
following Budget Hearing at 5:30pm
Town Hall, Town of Sullivan**

5. **Call to Order:** Town Board Chairman, Barry Boos called the Special Town Electors meeting to order at 5:38pm
6. **Roll Call:** There were 4 Town Electors present. Barry Boos, Dawn Bauer, Paul Goeglein, John Kannard
7. **Verification of Publication:** It was posted 15 days ago on the 3 Boards around Town, it was on the Board outside the Town Hall, and it was on the website.
8. **Vote to adopt the 2024 Town Tax Levy to be paid in 2025:** Chairman Boos read the Resolution (copy attached to these Minutes-origingal signed resolution on website) ***APPROVED: 4-Aye, 0-No***
9. **Adjourn:** Paul Goeglein made a motion and John Kannard 2nd to adjourn the Special Town Electors Meeting at 5:46pm. ***MOTION CARRIED 4-0***

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

Whereas, s.60.10(1)(a) of Wis. Statutes authorized 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 3rd day of December 2024.

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

Now, therefore, the special town meeting of the Town of Sullivan, Jefferson County, Wisconsin, by a majority vote of the eligible electors voting on this 3rd day of December, 2024 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Sullivan, Jefferson County, Wisconsin hereby adopt the town tax levy for 2024 to be collected in 2025 in the amount of

\$625,223

The Town Clerk shall properly post the original, signed resolution in 3 places as required by law under s.60.80 of Wis. Statutes within 30 days of adoption.

Adopted this 3rd day of December, 2024, at a Special Town Electors Meeting

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