

SPECIAL TOWN BOARD MEETING AND PUBLIC HEARING

1 CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT 5:30PM AT THE TOWN HALL BY CHAIRMAN STEVE SCHOPF.

2. ROLL CALL

THE FOLLOWING BOARD MEMBERS WERE PRESENT: DALE WIEGAND, MARK GRAUPMAN, ELIZABETH GAUGER, STEVE SCHOPF AND CLERK-TREASURER PAM KRAUEL ALONG WITH CHUCK BAUM IN THE ATTENDANCE. MYLES DANNHAUSEN ABSENT.

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATE AND ANNOUNCEMENTS OF COMPLIANCE WITH WI OPEN MEETING LAW AND TOWN MUNICIPAL CODE.

KRAUEL REPORTED THAT NOTICES WERE POSTED AT LEAST 15 DAYS BEFORE THE MEETING AND PUBLISHED IN THE DOOR COUNTY ADVOCATE.

5. PUBLIC HEARING ON TOWN BUDGET FOR YEAR 2026

THERE WERE NO QUESTIONS OR DISCUSSION.

6. RECESS SPECIAL TOWN BOARD MEETING ANNOUNCING RECONVENING IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING.

SPECIAL TOWN MEETING

A. TO APPROVE THE TOWN 2026 HIGHWAY EXPENDITURES PURSUANT TO SECTION 81.01(3) OF WI STATUTES.

WIEGAND MOVED TO APPROVE HIGHWAY EXPENDITURES OF \$513,076.00 FOR 2026, SECOND BY GRAUPMAN, MOTION CARRIED.

B. TO ADOPT THE 2025 TOWN TAX LEVY TO BE PAID IN 2026 PURSUANT TO SECTION 60.10(1)(a) OF WI STATUTES.

GRAUPMAN MOVED TO APPROVE THE TOWN TAX LEVY IN THE AMOUNT OF \$772,791.29, SECOND BY KRAUEL, MOTION CARRIED.

C. MATTERS PERTAINING THE ANNUAL TOWN MEETING.

NO DISCUSSION.

SPECIAL TOWN BOARD MEETING, (CONTINUED)

6. RECONVENE SPECIAL TOWN BOARD MEETING

WIEGAND MOVED TO RECONVENE, SECOND BY GAUGER, MOTION CARRIED.

7. ANNOUNCEMENT OF PRESENCE OF TOWN BOARD MEMBERS AND CLERK-TREASURER AND CONTINUING JURISDICTION.

THOSE PRESENT; DALE WIEGAND, MARK GRAUPMAN, ELIZABETH GAUGER, STEVE SCHOPF ALONG WITH CLERK-TREASURER PAM KRAUEL AND CHUCK BAUM IN THE AUDIENCE. ABSENT, MYLES DANNHAUSEN.

8. CONSIDERATION AND APPROVAL OF 2026 TOWN BUDGET AND TAX LEVY.

GRAUPMAN MOVED TO APPROVE THE TAX LEVY IN THE AMOUNT OF \$772,791.29, SECOND BY GAUGER, MOTION CARRIED.

9. ADJOURNMENT

WIEGAND MOVED TO ADJOURN, SECOND BY GRAUPMAN, MOTION CARRIED. 5:40PM.

RESPECTFULLY,

PAM KRAUEL, CLERK-TREASURER