# MINUTES OF SPECIAL MEETING

## POYGAN TOWN BOARD OF SUPERVISORS

DATE: OCTOBER 22, 2025 TIME: 7:30 P.M. LOCATION: 8693 TOWN HALL, WINNECONNE, WI 54986

The Town Board will discuss and may act upon the following items at this meeting

**Special Meeting**

1. Call The Special Town Board Meeting to Order and Pledge of Allegiance at 7:00 pm
2. Statement of Public Notice posted
3. Consider Town Board Resolution Proposing to Exceed the Levy Limit
    a. Motion to adopt resolution to exceed the levy limit for 2025 (payable in 2026) by $62,000 for a total levy of $368,980 by Marty Johnson, 2nd by John Meyerhofer. Motion carried on a roll call vote. Randal Spear Aye, John Meyerhofer Aye, Marty Johnson Aye
4. Motion to Adjourn at 7:45 pm by Randal Spear, 2nd John Myerhofer. Motion carried on a 3-0 voice vote.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-0552 or email clerk at clerk@townofpoygan.gov.

POSTING NOTICE: Notice of this meeting was posted at the following locations: Poygan Town Hall, 8693 Town Hall Rd, Winneconne, WI 54986, Notice was also posted on the Town of Poygan Website.

Respectfully submitted Beth Jackson Clerk, Town of Poygan 10/22/25

DRAFT