### TOWN OF NEW GLARUS

### SPECIAL TOWN MEETING TUESDAY, NOVEMBER 14, 2023 AGENDA

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Town of New Glarus board, County of Green, will be held at 26 5<sup>th</sup> Avenue, New Glarus, WI on Tuesday, November 14, 2023 at 6:00 PM.

### **AGENDA**

- 1. Call to Order
- 2. Proof of Posting
- 3. Present 2022 Special Meeting Minutes for Levy Approval Presented for informational purposes: minutes were approved at the December 14, 2022 Town Board Meeting
- 4. Reminder that the Caucus System to Determine Candidates for Town Board has been Replaced with Nomination Papers Filed with the Town Clerk
- 5. Review 2024 Proposed Budget
- 6. Action to Approve the Levy by Resolution (only those who qualify as electors in the Town of New Glarus can vote)
- 7. Adjourn

<u>Note:</u> Members of the Town Board may engage in discussion and information sharing in their capacity as Town Board members at the Annual Meeting, but no action of the Town Board will be taken. A quorum of the Town Parks Commission and/or Town Plan Commission may be present.

POSTED: 11/06/2023 New Glarus Town Hall

New Glarus Garage
New Glarus Post Office

 $\underline{https://townofnewglarus.com/}$ 

Chris Narveson, Chair New Glarus Town Board

John Wright Clerk-Treasurer

Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

### Town of New Glarus SPECIAL TOWN MEETING WEDNESDAY, NOVEMBER 9, 2022 MINUTES

Qualified Town Residents Attending: Chris Narveson (Chair), Harry Pulliam, and Grace McLaughlin Non-Residents Attending: John Wright: Town Clerk-Treasurer, and Tara Bast, Audit Partner with Johnson Block (departed at 6:35 PM)

- 1. <u>Call to Order</u> Chair Narveson called the meeting to order at 6:00 PM.
- 2. <u>Proof of Posting</u> Clerk-Treasurer Wright attested to the proper proof of posting on October 13, 2022 and publication on October 20, 2022 and October 27, 2022.
- 3. Discuss/Consider Adoption of the 2022 Town Levy for Taxes to be Paid in 2023 Pursuant to §60.10(1)(a), Wis Stat. Tara Bast introduced the 2023 budget summary which includes comparisons with the 2022 budget. Resident Grace McLaughlin, W5120 County Highway W, asked what constitutes Other Taxes within the revenue classification. Ms. Bast responded that it is a category that includes early withdrawal taxes owed on Managed Forest Law properties. It was noted that expenses for Public Safety are for contracted services with the New Glarus Area Emergency Medical Services and the New Glarus Fire Department. Capital Outlays in 2022 included the pulverization and relay of Argue Road, Klitzke Road, and Village View Circle. There are no major road projects scheduled in 2023. There followed a brief discussion of maintenance work to perform in 2023 that includes a section of Disch Road. Resident Harry Pulliam, W5120 County Highway W, asked about possible plans for Green County Highway to improve County Highway H west of State Highway 69 that could include a Town trail within the right-of-way. Chair Narveson stated that grant preparation would occur in 2023 with possible construction to begin in 2024.

Motion by Grace McLaughlin to adopt the 2022 payable 2023 Town of New Glarus allowable tax levy by resolution in the amount of \$880,343.00; second by Harry Pulliam. The vote, by voice acclamation, was three (3) in favor, zero (0) opposed, and zero (0) abstentions. Motion to adopt the motion to approve the allowable levy carried. Without objection, the Clerk-Treasurer will post the signed resolution as required under \$60.80(10(a) of Wisconsin Statutes, within 30 days of adoption.

**4.** <u>Adjourn</u> – <u>Motion</u> to adjourn made by Harry Pulliam, W5120 County Highway W; <u>second</u> by Grace McLaughlin of W5120 County Highway W. <u>Meeting adjourned</u> at 6:15 PM.

Approved: December 14, 2022

\John Wright\Clerk-Treasurer

### TOWN OF NEW GLARUS

# NOTICE OF PUBLIC HEARING FOR THE 2024 BUDGET AND SPECIAL TOWN MEETING OF THE ELECTORATE

## TUESDAY, NOVEMBER 14, 2023, 6:00 PM AGENDA

NOTICE IS HEREBY GIVEN that a Special Town Meeting of the Electorate and Public Hearing for the 2024 budget, County of Green, will be held at 26 5<sup>th</sup> Avenue, New Glarus, WI on Tuesday, November 14, 2023 at 6:00 PM.

#### **AGENDA**

- 1. Call to Order
- 2. Proof of Posting
- 3. Discuss/Consider Adoption of the 2023 Town Levy for Taxes to be Paid in 2024 Pursuant to Wis. Stat. §60.10(1)(a),
- 4. Adjourn

<u>Note:</u> Members of the Town Board may engage in discussion and information sharing in their capacity as Town Board members at the Special Town Meeting, but no action of the Town Board will be taken until the Regular Town Board Meeting to follow adjournment of the Special Town Meeting.

Posted: 10.19.2023 New Glarus Town Hall Published: 10.26.2023, 11.02.2023 New Glarus Garage

New Glarus Post Office https://townofnewglarus.com/

Chris Narveson, Chair New Glarus Town Board

John Wright Clerk-Treasurer

Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

The 2024 Town Budget Summary will be posted following a Special Town Board meeting to be held on October 30, 2023 at 5:00 PM, 26 5<sup>th</sup> Avenue, New Glarus

### Affidavit of Publication

STATE OF WISCONSIN) SS COUNTY OF GREEN}

Elizabeth Sutcliffe, being duly sworn, says:

That she is an authorized representative of the Post Messenger Recorder, a weekly newspaper of general circulation, printed and published in New Glarus, Green County, Wisconsin; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

### 10/26/2023

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Subscribed to sworn to me this 10/26/2023

A. L. Henning Schlimgen, Notary Public, State of

Wisconsin

My Commission Expires January 31, 2025

Printers Fee: \$\_\_\_\_\_
See Monthly Statement for Cost\_\_\_\_\_
Received Payment

100702

89908

TOWN OF NEW GLARUS

**PO BOX 448** 

NEW GLARUS, WI 53574

#### NOTICE OF PUBLIC HEARING FOR THE 2024 BUDGET AND SPECIAL TOWN MEETING OF THE ELECTORATE TUESDAY, NOVEMBER 14, 2023, 6:00 PM AGENDA

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Chris Narveson, Chair John Wright, Clerk-Treasurer

Posted: 10.19.2023 New Glarus Town Hall, New Glarus Garage, New Glarus Post Office, New Glarus Town Board, https://townofnewglarus.com/

Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

The 2024 Town Budget Summary will be posted following a Special Town Board meeting to be held on October 30, 2023 at 5:00 PM, 26 5th Avenue, New Glarus.

Published: 10-26-23, 11-02-23 WNAXLP

NOTARY ROLLING SOLUTION OF WISCOMMUNICATION OF

RECEIVED OCT 28 REC'D

### TOWN OF NEW GLARUS YEAR 2024 TOWN BUDGET SUMMARY

Notice is hereby given that on November 14, 2024 at 6:00 PM. at the New Glarus Town Hall 26 5th Avenue, a Public Hearing will be held on the proposed 2024 Town Budget. The proposed detail budget is available for inspection at the New Glarus Town Hall. The following is a summary of the proposed 2024 Town of New Glarus Budget.

						2023						
			0000		0000	Actual		Estimated		2024	0/	
			2022 Actual		2023 Budget	Thru September		2023 Actual		2024 Budget	% Change	
Revenues:			Actual	_	Daaget	 осрістівсі	_	Actual	_	Daaget	Onlange	
Property taxes		\$	849,810	\$	880,343	\$ 880,343	\$	880,343	\$	914,552	3.89%	
Other taxes			2,498		· -	3,919		3,919		· -	0.00%	
Intergovernmental			340,318		143,573	107,778		210,272		285,034	98.53%	
Licenses & Permits			52,113		34,938	36,356		41,780		35,598	1.89%	
Public charges for services			108,805		111,287	130,934		130,934		124,350	11.74%	
Interest			7,114		3,000	22,341		22,341		35,000	1066.67%	
Miscellaneous revenues			23,842		-	569,898		569,898		153,250	#DIV/0!	
Loan Proceeds			1,550,273		-	-		-		200,000	#DIV/0!	
Total revenues			2,934,773		1,173,141	1,751,569		1,859,487		1,747,784	48.98%	
Expenses:												
Current:												
General government			247,285		202,596	181,053		246,467		269,527	33.04%	
Public safety			110,006		114,288	113,135		116,183		133,030	16.40%	
Public works			451,586		452,571	341,802		472,586		508,245	12.30%	
Culture & recreation			4,005		15,000	1,482		15,000		15,000	0.00%	
Conservation & development			4 5 4 7 0 0 7		40.040	0.700		04.540		4,000	#DIV/0!	
Capital outlay			1,547,237		16,248	6,706		24,516		361,248	2123.34%	
Debt Service: Total expenditures			375,000 2,735,119		399,123 1,199,826	24,123 668,301		461,550 1,336,302		460,052 1,751,102	15.27% 45.95%	
Net surplus (deficit)			199,654		(26,684)	1,083,268		523,186		(3,318)	40.90%	
rect surplus (deficit)			100,004		(20,004)	1,000,200		323,100		(3,310)		
Net Change in Fund Balance			199,654		(26,684)	1,083,268		523,186		(3,318)	Use of Reserves	/ Fund Balance
Fund Balance - beginning of year			640,046		839,700	839,700		839,700		1,362,885	:	
Fund Balance - end of year		\$	839,700	\$	813,015	\$ 1,922,968	\$	1,362,885	\$	1,359,568	1	
Fund Balance Nonspendable		\$	93,077	\$	3,000		\$	3,000	\$	3,000		
Fund Balance Restricted (Impact Fee		\$	147,138	\$	80,501		\$	64,010	\$	78,258		
Fund Balance Restricted (Unspent D	ebt)	\$	-	\$	-		\$	-	\$	-		
Fund Balance Restricted (ARPA Fun	ds)	\$	-	\$	-		\$	-	\$	-		
Fund Balance committed		\$	71,458	\$	71,458		\$	71,458	\$	71,458		
Fund Balance assigned		\$	384,048	\$	147,364		\$	814,048	\$	814,048		
Fund Balance unassigned		\$	143,979	\$	510,692		\$	410,369	\$	392,804	22% F	Percent of Expenses
Applied Fund Balance		\$	199,654	\$	(26,684)				\$	(3,318)		
					2022/2023	2023/2024		Increase	9	6 Increase		
	tax levy			\$	880,343	\$ 914,552	\$	34,209		3.9%		
Assessed value esti				\$	252,450,200	255,158,700	\$	2,708,500		1.1%		
Tax rate (per \$1,000		))		\$	3.49	\$ 3.58	\$	0.10		2.8%		
Equalized value				\$	257,628,200	\$ 287,119,900	\$	29,491,700		11.4%		
	llized tax rate			\$	3.42	\$ 3.19	\$	(0.23)		-6.8%		
Long	-term debt outst	tanding	12/31	\$	3,270,767	\$ 2,913,054						

Notice is also given that a SPECIAL TOWN MEETING of the electors of the Town of New Glarus will follow the Budget Hearing pursuant to Sec. 60.12(1)c of the Wisconsin Statues. The purpose is as follows:

1. To approve the 2024 Town Highway Expenditures

Total Highway Budget = \$ 743,245 Total Hwy Construction = \$ 185,000

2. To adopt the 2023 Tax Levy to be paid in year 2024 pursuant to Sec. 60.10(1)(a) of Wisconsin

Statutes 2023/2024 Town Tax Levy Proposed = \$ 914,552
2022/2023 Town Tax Levy Proposed = \$ 880,343

Dated November 1, 2023 John Wright, Clerk-Treasurer

Posted: New Glarus Post Office, New Glarus Garage and Town Hall

file: NG 2024 Draft Budget

Form SL-202m

### 2023 Municipal Levy Limit Worksheet

WI Dept of Revenue

Year 2023 Co-muni Code 23024

County

Municipality

**GREEN** 

TOWN OF NEW GLARUS

Account No. 0658

Report Type

Sec	Section A: Determination of 2023 Payable 2024 Allowable Levy Limit				
1	2022 payable 2023 actual levy plus 2023 personal property aid ( \$475.54 )	\$880,819			
2	Exclude prior year levy for unreimbursed expenses related to an emergency	\$0			
3	Exclude 2022 levy for new general obligation debt authorized <b>after</b> July 1, 2005 \$399,12				
4	2022 payable 2023 adjusted actual levy (Line 1 minus Lines 2 and 3)	\$481,696			
5	0.00% growth, plus terminated TID ( 0 %), plus TID subtraction ( 0 %) applied to 2022 adjusted actual levy	\$481,696			
6	Net new construction ( 1.719 %), plus terminated TID ( 0 %), plus TID subtraction ( 0 %) applied to 2022 adjusted actual levy	\$489,976			
7	Greater of Line 5 or Line 6	\$489,976			
8	2023 levy limit before adjustments less 2024 personal property aid ( \$475.54 )	\$489,500			
9	Total adjustments (from Sec. D, Line U)	\$425,052			
10	2023 Payable 2024 Allowable Levy (sum of Lines 8 and 9)	\$914,552			
11	Higher levy approved by special resolution at a special meeting of Town electors				

Section B: Adjustment for Previous Year's Unused Levy (sec. 66.0602(3)(f), Wis. Stats.)					
1	Previous year's allowable levy	\$880,343			
2	Previous year's actual levy	\$880,343			
3	Previous year's unused levy (Line 1 minus Line 2)	\$0			
4	Previous year's actual levy \$880,343 x 0.015	\$13,205			
5	Allowable Increase (lesser of Lines 3 or 4)	\$0			

Sec	Section C: Adjustment for Prior Years Unused Levy Carryforward (sec. 66.0602(3)(fm), Wis. Stats.)				
1	2022 unused percentage	0.000%			
2	2021 unused percentage	0.000%			
3	2020 unused percentage	0.000%			
4	2019 unused percentage	0.000%			
5	2018 unused percentage	0.000%			
6	Total unused percentage (sum of Lines 1-5)	0.000%			
7	Previous year's actual levy due to valuation factor	\$481,696			
8	Allowable Increase (Line 6 multiplied by Line 7)	\$0			

### 2023 Municipal Levy Limit Worksheet

WI Dept of Revenue

<b>J</b> EC	tion D: Adjustments to Allowable Levy Limit		
		Additions	Subtractions
Α	Increase for unused levy from previous year (from Sec. B, Line 5)	\$0	
В	Decrease in 2024 debt service levy as compared to 2023 debt service levy for debt authorized <b>prior to</b> July 1, 2005		\$0
С	Increase in 2024 debt service levy as compared to 2023 debt service levy for debt authorized <b>prior to</b> July 1, 2005	\$0	
D	Increase for town, village, or city's share of refunded or rescinded taxes certified under sec. 74.41(5), Wis. Stats.	\$0	
E	Debt service levy for general obligation debt authorized <b>after</b> July 1, 2005	\$425,052	
F	Increase in 2023 payable 2024 levy approved by a referendum.	\$0	
G	Amount levied in 2023 to pay unreimbursed expenses related to an emergency	\$0	
Н	Increase/decrease in costs associated with an intergovernmental cooperation agreement	\$0	\$0
I	Adjustment to 2023 payable 2024 levy for increase in charges assessed by a joint fire department or a joint emergency medical services district	\$0	
J	Adjustment to 2023 payable 2024 levy for transfer of services during 2023 <b>to</b> other governmental units		\$0
K	Adjustment to 2023 payable 2024 for transfer of services during 2023 <b>from</b> other governmental units	\$0	
L	Adjustment to 2023 payable 2024 levy for annexation of land during 2023 by a city or village (towns only)		\$0
М	Adjustment to 2023 payable 2024 levy for annexation of land during 2023 from a town (villages or cities only)		
N	Lease payment for lease revenue bond issued <b>before</b> July 1, 2005	\$0	
0	Levy for shortfall of debt service on revenue bond issued under sec. 66.0621, Wis. Stats., or special assessment B bond issued under sec. 66.0713(4), Wis. Stats.	\$0	
Р	Increase in levy for shortfall in general fund due to loss of revenue from the sale of water or other commodity to a manufacturer that has discontinued operations	\$0	
Q	Adjustment to 2023 payable 2024 levy for the adoption of a new fee or fee increase for covered services partly or wholly funded by levy in 2013		\$0
R	Increase for unused levy carryforward from prior years (from Sec. C, Line 8)	\$0	
S	Increase in levy for each occupancy permit issued in 2022 for qualifying new single-family residential dwelling units	\$0	
Т	Increase in levy due to a reduced utility aid payment for a decommissioned or closed plant	\$0	
U	Total Adjustments (sum of Lines A-T)		\$425,052

# A RESOLUTION OF THE TOWN OF NEW GLARUS QUALIFIED ELECTORS TO ADOPT THE 2023 PAYABLE 2024 TOWN TAX LEVY AT A SPECIAL TOWN MEETING OF THE ELECTORS

**WHEREAS** s. 60.10(1)(a) of Wis. Statutes authorizes 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 Qualified Electors in the Town of New Glarus has been called for this 14<sup>th</sup> day of November, 2023;

**NOW, THERFORE**, the Special Town Meeting of the qualified electors of the Town of New Glarus, Green County, Wisconsin, by a majority vote on this 14<sup>th</sup> day of November, 2023, duly assembled and voting, resolves and orders as follows:

**BE IT RESOLVED**, the Town electors of the Town of New Glarus, Green County, Wisconsin hereby adopt the Town Allowable Levy for 2023 to be collected in 2024 in the amount of \$914,552.00.

The Town Clerk-Treasurer shall properly post or publish this resolution as required by law under s. 60.80(1)(a), Wis. Statutes within 30 days of adoption.

Adopted this 14<sup>th</sup> day of November, 2023, at a Special Town Meeting of the Qualified Electorate.

Number of Town electors voting aye	
Number of Town electors voting nay	
Number abstaining or not voting (if determined) _	
	TOWN OF NEW GLARUS
	By: Chris Narveson, Special Town Meeting Chair
A	attest:

John Wright, Town Clerk-Treasurer

### WISCONSIN STATE STATUTE 60.10 POWERS OF TOWN MEETING

### **60.10(1) Direct powers.**

The town meeting may:

- (a) Raise money. Raise money, including levying taxes, to pay for expenses of the town, unless the authority has been delegated to the town board under sub. (2) (a).
- (b) Town offices and officers.
  - 1. Fix the compensation of elective town offices under s. 60.32, unless the authority has been delegated to the town board under sub. (2) (k).
  - 2. Combine the offices of town clerk and town treasurer under s. 60.305 (1). 60.10(1)(b)2m.
    - 2m. In a town with a population of 2,500 or more, provide for the appointment by the town board of the town clerk, town treasurer, or both, or of the combined office of town clerk and town treasurer under s. 60.305 (1), at a level of compensation to be set by the board that may not be reduced during the term to which the person is appointed.
  - 3. Combine the offices of town assessor and town clerk under s. 60.305 (2).
  - 4. Establish or abolish the office of town constable and establish the number of constables. Abolition of the office is effective at the end of the term of the person serving in the office.
  - 5. Designate the office of town clerk, town treasurer or the combined office of clerk and treasurer as part-time under s. 60.305 (1) (b).
  - 6. Designate town board supervisors as full-time officers.
- (c) Election of town officers.
  - 1. Adopt a plan under s. 5.60 (6) to elect town board supervisors to numbered seats.
  - 2. Provide under s. 8.05 (3) (a) for the nomination of candidates for elective town offices at a nonpartisan primary election.
- (e) Cemeteries. Authorize the acquisition and conveyance of cemeteries under s. 157.50 (1) and (3).
- (f) Administrator agreements. Approve agreements to employ an administrator for more than 3 years under s. 60.37 (3) (d).
- (g) Hourly wage of certain employees. Establish the hourly wage to be paid under s. 60.37 (4) to a town employee who is also an elected town officer, unless the authority has been delegated to the town board under sub. (2) (L).

### 60.10(2) Directives or grants of authority to town board.

Except as provided under par. (c), directives or grants of authority to the town board under this subsection may be general and continuing or may be limited as to purpose, effect or duration. A resolution adopted under this subsection shall specify whether the directive or grant is general and continuing or whether it is limited as to purpose, effect or duration. A resolution that is continuing remains in effect until rescinded at a subsequent town meeting by a number of electors equal to or greater than the number of electors who voted for the original resolution. This subsection does not limit any authority otherwise conferred on the town board by law. By resolution, the town meeting may:

(a) Raise money. Authorize the town board to raise money, including levying taxes, to pay for expenses of the town.

- (b) Membership of town board in populous towns. In a town with a population of 2,500 or more, direct the town board to increase the membership of the board under s. 60.21 (2).
- (c) Exercise of village powers. Authorize the town board to exercise powers of a village board under s. 60.22 (3). A resolution adopted under this paragraph is general and continuing.
- (d) General obligation bonds. Authorize the town board to issue general obligation bonds in the manner and for the purposes provided by law.
- (e) Purchase of land. Authorize the town board to purchase any land within the town for present or anticipated town purposes.
- (f) Town buildings. Authorize the town board to purchase, lease or construct buildings for the use of the town, to combine for this purpose the town's funds with those of a society or corporation doing business or located in the town and to accept contributions of money, labor, or space for this purpose.
- (g) Disposal of property. Authorize the town board to dispose of town real property, other than property donated to and required to be held by the town for a special purpose.
- (h) Exercise of certain zoning authority. In a town located in a county which has enacted a zoning ordinance under s. 59.69, authorize, under s. 60.62 (2), the town board to enact town zoning ordinances under s. 61.35.
- (i) Watershed protection and soil and water conservation. Authorize the town board to engage in watershed protection, soil conservation or water conservation activities beneficial to the town.
- (j) Appointed assessors. Authorize the town board to select assessors by appointment under s. 60.307 (2).
- (k) Compensation of elective town offices. Authorize the town board to fix the compensation of elective town offices under s. 60.32 (1) (b).
- (1) Hourly wage of certain employees. Authorize the town board to establish the hourly wage to be paid under s. 60.37 (4) to a town employee who is also an elected town officer, other than a town board supervisor.

### 60.10(3) Authorization to town board to appropriate money.

The town meeting may authorize the town board to appropriate money in the next annual budget for:

- (a) Conservation of natural resources. The conservation of natural resources by the town or by a bona fide nonprofit organization under s. 60.23 (6).
- (b) Civic functions. Civic and other functions under s. 60.23 (3).
- (c) Insects, weeds, and animal diseases. The control of insect pests, weeds or plant or animal diseases within the town.
- (d) Rural numbering systems. Posting signs and otherwise cooperating with the county in the establishment of a rural numbering system under s. 59.54 (4) and (4m).
- (e) Cemetery improvements. The improvement of the town cemetery under s. 157.50 (5).
- 60.10 The terms "authorize" and "direct" in sub. (2) are not used interchangeably. A town meeting that "authorize(s)" an act gives the town board permission to do the act within its discretion, but if it "direct(s)" that an act be done, the action is mandatory. Graziano v. Town of Long Lake, 191 Wis. 2d 813, 530 N.W.2d 55 (Ct. App. 1995).

### The Annual Town Meeting by Wisconsin Towns Association Attorney Lee Turonie

Every town is required to hold an annual town meeting. Wis. Stat. § 60.11(1). Below are some reminders on this upcoming event.

### **Preliminaries**

By default, the annual town meeting is held on the third Tuesday in April. § 60.11(2)(a). If it will be on that day, and at the same place and time as the prior year, no notice is even required to be made. § 60.11(5). But it is good practice to provide notice regardless of that.

The annual town meeting can only be scheduled for a different date than the third Tuesday in April if that had been done by the prior annual town meeting. There is not another way to do that. If timely done the annual town meeting can be scheduled to be on any day within ten days after the third Tuesday in April but not before that date. § 60.11(2)(b). However, whenever the first meeting takes place if upon that day it seems not to be ideal, the electors can vote to adjourn it to a specific time and date within the next 30 days. § 60.11(4).

An annual town meeting that is not being held on the third Tuesday in April or with any change to the time and location from the previous year requires a Class 2 notice, published, or posted, starting not more than 20 nor less than 15 days prior to the meeting. § 60.11(3)(b).

The annual town meeting may transact any business over which the town meeting has jurisdiction. § 60.11(6). No agenda is required to be noticed. The annual town meeting is an exception to the open meetings law in this regard. Again however, it is good practice to notice more information to citizens especially if anything unusual is anticipated.

### A meeting of the electors

The annual town meeting is a meeting of the town's electors, with those present comprising the body that is meeting. § 60.14(1). A qualified elector is someone eligible to vote in the town per Ch. 6 of the state statutes but he or she does not have to be a registered voter. A qualified elector is a U.S. citizen at least 18 years old and a resident of the town for at least 28 consecutive days prior to the annual town meeting.

If asked by the electors, the clerk must keep a poll list. § 60.15. This can be useful to ensure that only electors vote, and it can be important to keep track of how many people voted for or against some matters. There are many actions that can be rescinded at a later electors' meeting by an equal or greater number of votes. § 60.10(2). Anyone suspected of not being a qualified elector should have that addressed with a point of order per parliamentary procedure.

Any qualified elector present may make or second motions, participate in discussion of a matter and vote. The annual town meeting is not a town board meeting; town officials are generally just electors like everyone else at the annual town meeting. (Just one exception: in traditional parliamentary procedure for assemblies, unlike a board meeting, the chair does not make or second motions although he or she can still discuss and vote on everything.)

All actions are decided by a majority of the electors present and voting. § 60.14(2). There is no absentee or proxy voting allowed. Voting can be done by show of hands, voice vote or paper ballot.

The voting method is as stated by the chair unless the electors decide to vote on that too. The chair may recognize people who are not qualified electors and let them speak to the assembly but such people cannot make or second any motions or vote (most commonly such people are non-resident landowners).

### Officer roles

The chair of the town board is also the chair of the annual meeting. In an election year, if there has been a change in the chair position, the person who was chair prior to that election still has the option of chairing the annual town meeting if he or she so wishes. If the chair is absent, another board member is to act as chair. If there are no board members present, the annual town meeting elects a chair to run the meeting. § 60.13.

The chair must conduct the meeting according to rules of parliamentary procedure and is responsible to maintain order and decorum for the meeting. § 60.13. A disorderly person who continues that behavior after being ordered not to may be ordered to leave. For someone who refuses to keep order and/or to leave resort should be made to law enforcement.

The town clerk is also the clerk of the annual town meeting. In the clerk's absence a deputy clerk may serve. If both are absent the chair is to appoint a clerk for the meeting. The clerk must take the minutes and sign and file those minutes in the office of the town clerk within five days after the meeting. § 60.15. Finally, the clerk must notice any motions or resolutions adopted at the electors' meeting to the public within 30 days after the meeting. § 60.80(1)(a). (The electors cannot pass ordinances.)

Finally, the town board shall prepare a statement of the financial condition of the town showing the previous year's revenues and expenditures and the current indebtedness of the town and present that to the annual town meeting. In preparing the statement, the board may provide for assistance by any person. § 60.41.

### **Getting to business**

§ 60.10 lists the vast majority of annual town meeting powers that can be acted upon. A few others can be found elsewhere, such as in § 82.03(2)(a) to approve of highway expenditures in excess of \$5,000 per mile of town highways for the year. However, it is important to realize that the elector meeting is limited in authority. Actions on issues for which the electors have no legal authority to act are advisory only and without any legal effect.

Finally, note that in § 60.10 many of the possible elector actions function as authorizations, not mandates to the town board. For such matters the town board is not legally obligated to do anything and may still choose to do nothing in the end. Wisconsin has a limited type of elector meeting that must work in conjunction with the town board. Thus, such instances do not present a problem of legal substance and are instead issues of a simply political nature.