

Emergency Town Board Meeting  
Town of Rock Elm  
Pierce County Wisconsin  
Tuesday October 25, 2022,  
by Monica Robey, clerk

Meeting was called to order by Chairman Tim Bates at 8:00 PM.

### **Agenda Approval**

Motion to approve the agenda was made by Matt Holcomb and seconded by Tim Bates, motion carried.

### **Review of Levy Proposal paperwork with suggested edit from the Department of Revenue**

The clerk had updated copies of the proposed resolution on exceeding the levy limit. This resolution had been presented and voted on by the Board at a meeting on October 18 but when reviewed by the Department of Revenue there was a suggested edit which required another motion and approval by the Board.

### **Discuss Levy Resolution**

The clerk had a draft of proposed levy increase resolution which was updated by Lindsey Kohls at Bakke Norman Law Office with the suggested edit from the Department of Revenue. Tim Bates made a motion to approve this resolution, Matt Holcomb seconded, motion carried. **This resolution replaces the earlier version.**

### **Discuss timeframe of postings, publications and meetings**

There are several requirements for the above things as they pertain to the Budget and the Levy.

**Next Meeting will be Tuesday November 15, beginning at 7:30 PM. This will begin with the public review of the proposed budget, a Special meeting of the electors to vote on the Town Board's resolution to exceed the levy limit will immediately follow, then the meeting for the levy approval will follow, and finally the regular monthly board meeting will immediately follow the others. There will not be meetings on November 9<sup>th</sup> as earlier discussed due to the required time frame for postings.**

### **Discuss Auction Find with possible action**

Dave Bechel, patrolman will be attending a large construction equipment auction this weekend. One item on it will be a post and hydraulic cylinder assembly for a plow truck. Dave has done research on the prices of replacing this equipment and our current assembly is bent and very worn. He feels that at the right price this would be a good replacement part. Matt Holcomb made a motion to approve bidding on this assembly up to \$2000 including the Buyers Fee. Tim Bates seconded motion carried.

Motion to adjourn by Tim Bates, seconded by Matt Holcomb, motion carried and adjourned at 8:50 PM

### **Attendance;**

Tim Bates        Matt Holcomb  
Monica Robey    Dave Bechel

**There will not be meetings on November 9<sup>th</sup>.**