TOWN OF GIBRALTAR SPECIAL MEETING WEDNESDAY, NOVEMBER 20, 2019 GIBRALTAR TOWN CENTER 4097 HIGHWAY 42, FISH CREEK WI 54212 5:30 PM

Approved: December 4, 2019

Call to order: Dick Skare, chairman called the meeting to order at 5:30 p.m. Present: Dick Skare, Steve Sohns, Barb McKesson, Bill Johnson and Tim Luettgen

Absent: None

Agenda/proper notice/adopt agenda: Motion: (Johnson, McKesson) to approve the agenda as posted. Carried

Rescind motion of 10/30/19 to carry forward unused levy of \$4,777: Motion: (Johnson, McKesson) to rescind the motion of 10/30/19 to carry forward the unused levy of \$4,777 on the levy limit worksheet. <u>Carried</u>

Reconsider 2019 total town tax levy in the amount of \$2,233,025 to be collected in 2020: Beth Hagen stated in reviewing the levy limit worksheet the unused levy of \$4,777 could not be used due to the amount of debt service in being levied in 2020. The adjustment will be taken from capital improvement expenses. That being said the town tax levy would need to be reduced by that same amount. *Motion:* (Johnson, McKesson) to approve a total town tax levy for 2019 to be collected in 2020 in the amount of \$2,228,248. Carried

Adjourn: Motion: (Johnson, Sohns) to adjourn at 5:47 p.m. Carried

Respectfully submitted,

Beth Hagen, Clerk