Budget and Levy Approval Meeting Tuesday, October 22, 2024 2:15 PM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry

I. Call to Order: R. Zimmerman called the meeting to order at approximately 2:15 pm

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, D. Huseby, S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: None

IV. Declaration of a Quorum: R. Zimmerman declared there was a quorum.

V. Adoption of Agenda: Motion by K. Kissinger Wolf and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

VI. Approval of 2024-25 District Budget Resolution in the amount of \$22,330,460.00 Motion by D. Long and seconded by D. Huseby to approve the 2024-25 District Budget Resolution in the amount of \$22,330,460.00 Motion carried unanimously.

VII. Approval of 2024-25 District Tax Levy necessary to support the 2024-25 Budget in the amount of \$14,026,044.00 Motion by D. Velleux and seconded by S. Kirsch to approve the 2024-25 District Tax Levy necessary to support the 2024-25 Budget in the amount of \$14,026,044.00. Motion carried unanimously.

VIII. Motion by D. Long and seconded by B. Skubal to move into a closed session under Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion carried unanimously in a roll call vote.

A Discussion on potential land acquisition

IX. Adjourn: R. Zimmerman adjourned the meeting at approximately 2:47 pm

Board Clerk