

Special Board Meeting

Tuesday, October 17, 2023 4:45 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 4:45 p.m.

II. Pledge of Allegiance

III. Roll Call: Present: K. Kissinger Wolf, D. Long, A. Swenty, D. Velleux, R. Zimmerman

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

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

VI. Approval of 2023-24 District Budget Resolution in the amount of \$21,997,511.00. W. Quesinberry presented the District Budget Resolution. Motion by D. Long and seconded by K. Kissinger Wolf to approve the 2023-24 District Budget Resolution in the amount of \$21,997,511.00. Motion carried unanimously in a roll call vote.

VII. Approval of 2023-24 District Tax Levy necessary to support the 2023-24 Budget in the amount of \$14,023,099.00. W. Quesinberry presented the District Tax Levy. Motion by D. Long and seconded by D. Velleux to approve the 2023-24 District Tax Levy necessary to support the 2023-24 Budget in the amount of \$14,023,099.00. Motion carried unanimously in a roll call vote.

VIII. Adjourn: R. Zimmerman adjourned the meeting at approximately 4:52 p.m.

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Board Clerk