

Special Board Meeting

Tuesday, October 25, 2022, 5:00 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry

I. Call to Order: Zimmerman called the meeting to order at approximately 5:00 pm

II. Pledge of Allegiance

III. Roll Call: Present: Hafeman, Huseby, Kirsch, Kissinger Wolf, Long, Skubal, Swenty, Velleux, Zimmerman Absent: None

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

V. Adoption of Agenda: Motion by Skubal to adopt the agenda as present, seconded by Swenty. Motion carried unanimously.

VI. Approval of 2022-23 District Budget Resolution in the amount of \$21,912,649.00. Motion by Velleux to approve the 2022-23 District Budget Resolution in the amount of \$21,912,649.00, seconded by Kirsch. All aye in a roll call vote. Motion carried.

VII. Approval of 2022-23 District Tax Levy necessary to support the 2022-23 Budget in the amount of \$14,083,373.00. Motion by Huseby to approve the 2022-23 District Tax Levy in the amount of \$14,083,373.00, seconded by Long. All aye in a roll call vote. Motion carried.

VIII. Adjourn: Zimmerman adjourned the meeting at approximately 5:17 pm

Board Clerk