

TOWN OF DEKORRA
ANNUAL TOWN MEETING AGENDA
TUESDAY, APRIL 21, 2015 @ 6:30 PM
DEKORRA TOWN HALL - W8460 BILKIE RD.

Per Wisconsin State Statute § 60.11 “Annual Town Meeting”:

- (1) Requirement: Each town shall hold an annual town meeting.
- (2) When Held: (a) Except as provided in par. (b), the annual town meeting shall be held on the 3rd Tuesday of April.
(b) The annual town meeting may set a date different for the next annual meeting if the date is within 10 days after the 3rd Tuesday of April.
- (3) Where Held: (a) The annual town meeting may be held in the town or in any village of city within or adjoining the town. (b) The annual town meeting shall be held at the location of the last annual town meeting unless the location is changed by the town board.
- (4) Jurisdiction: An annual town meeting may transact any business over which a town meeting has jurisdiction (see Wis. Stats. § 60.10 below)
- (5) Poll List: An annual town meeting may require the clerk of the town meeting to keep a poll list with the name and address of every elector voting at the meeting.

Per Wisconsin State Statute 60.10 “Powers of Town Meeting”:

- (1) *Direct Powers. The town meeting may:
 - (a) Raise money, including levying taxes, to pay for expenses of the town, per Wis. Stats. § 60.10(1)(a)
 - (b) Fix the compensation of elective town offices, per Wis. Stats. § 60.10(1)(b)
- (2) *Directives or Grants of Authority to Town Board: Directives or grants of authority to the town board under this subsection may be general and continuing or may be limited as to purpose, effect or duration. A resolution adopted under this subsection shall specify whether the directive or grant is general and continuing or whether it is limited as to purpose, effect or duration. A resolution that is continuing remains in effect until rescinded at a subsequent town meeting by a number of electors equal to or greater than the number of electors who voted for the original resolution. This subsection does not limit any authority otherwise conferred on the town board by law, per Wis. Stats. § 60.10(2).

By resolution, the town meeting may, per Wis. Stats. § 60.10(2) (a) through (k):

- (a) Authorize town board to raise money, including levying taxes;
- (b) Not applicable;
- (c) Authorize the town board to exercise powers of a village board (done at 1959 Annual Town Meeting);
- (d) Authorize town board to issue general obligation bonds;
- (e) Authorize town board to purchase any land within the town for present or anticipated town purposes;
- (f) Authorize town board to purchase, lease or construct buildings for the use of the town, to combine for this purpose the town’s funds with those of a society or corporation doing business or located in the town and to accept contributions of money, labor or space for this purpose;
- (g) Authorize the town board to dispose of town property, real or personal, other than property donated to and required to be held by the town for a special purpose;
- (h) In a town located in a county, which has enacted a zoning ordinance, authorize the town board to enact town zoning ordinances;
- (i) Authorize town board to engage in watershed protection, soil conservation or water conservation activities beneficial to the town;
- (j) Authorize town board to select assessors by appointment under Wis. Stats. §60.307(2);
- (k) Authorize the town board to fix the compensation of elective town offices;
- (l) Authorize town board to appropriate money in the next annual budget for:
 - (i) Conservation of natural resources; Civic functions under Wis. Stats. § 60.23(3); Insects, weeds and animal diseases control; Rural numbering systems; Cemetery improvements (town-owned cemetery only)

**NOTE: The terms “authorize” and “direct” are not used interchangeably. A town meeting that “authorize(s)” an act gives the town board permission to do the act within its discretion, but if it “direct(s)” that an act be done, the action is mandatory.*

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*****Amended*****
TUESDAY, APRIL 21, 2015 @ 6:30 PM
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A. General and Anticipated:

Call To Order:

- 1) Pledge of Allegiance
- 2) Attendance/Sign-in Sheet
Town Chairman Comments: Meeting Ground rules.
- 3) Introduction of Board Members and Officers
- 4) Reading and Approval of 2014 Annual Town Meeting minutes
- 5) Application of County Highway Matching Aids
- 6) Guidelines for Employees and Elected Officials

B. Other Legitimate Business Brought by the Towns Citizens:

Item 1. ***Consider a Resolution Authorizing the Town Board to issue General Obligation Refunding Bonds.

Item 2. _____

Item 3. _____

Item 4. _____

C. Set the Date of the 2016 Annual Town Meeting: 4-19-2016

D. Motion to Adjourn

Vicki L. Auck
Dekorrra Municipal Clerk

Annual Town Meeting Notice/Agenda Posted: 4-10-15
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