

**TOWN of DEKORRA
SPECIAL TOWN MEETING**

September 23, 2017

10:00 am

Town Hall, W8460 Bilkie Rd.

Agenda

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, adoption, reference to committee, postponement to future date, or other actions as deemed appropriate.

Call to order:

Pledge of Allegiance:

Qualifications of electors for nominating and voting:

Elect Tellers:

- 1. Removal of asbestos in Town Hall**
- 2. Town Hall construction**
- 3. Resolution for Financing of construction**

Adjourn:

Notice is hereby given that a quorum or a majority of the Dekorra Town Board may attend this meeting to gather information about a subject over which the Town board has a decision-making responsibility. Information presented may help for the rationale behind future Board actions. If a quorum of the Town board attends, no action will be taken by the Dekorra Town Board at this meeting.

Posted: 7Sept2017

Dekorrra Town Hall, Northpoint Plaza, Big Worm's CS/Hwy V

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Holly J. Piske, Clerk-Town of Dekorra

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 A resolution that is continuing remains in effect until rescinded at a subsequent town meeting by a number of electors equal to or greater than the number of electors who voted for the original resolution.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.*