

**TOWN OF HOLLAND BOARD MEETING**

August 26, 2022

Special Meeting

<b>MEMBERS PRESENT</b>	Chair Bob Stupi, Supervisors Jeff Herlitzke and Kathy Warzynski
<b>EXCUSED</b>	Nikole Hauser and David Weber
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti

**CALL TO ORDER**

Chair Stupi called the meeting to order at 10:00 a.m. Notices were posted under Wisconsin State Statute 19.84(3) emergency “good cause”.

**RECONSIDER RESOLUTION**

Motion by Herlitzke/Warzynski to reconsider Resolution 2022-3 of August 10, 2022. **MOTION** carried. Stupi explained the Department of Revenue requires some corrections to the original resolution. Motion by Herlitzke/Warzynski to disregard Resolution 2022-3. **MOTION** carried.

**LEVY LIMIT RESOLUTION**

The clerk read the following into the record:

**RESOLUTION 2022-4**  
**A RESOLUTION EXCEEDING THE TOWN’S LEVY LIMIT**  
**THROUGH REFERENDUM**

*WHEREAS, the State of Wisconsin has placed levy limits on towns, villages, cities, and counties under s. 66.0602 of Wisconsin Statutes;*

*WHEREAS, s. 66.0602, Wis. Stat. limits the local levy to a percentage increase of no more than the greater of either (a) 0% increase over the maximum allowable levy based on the state’s levy limit law or (b) a percentage equal to the percent change in equalized value due to net new construction, which for the Town of Holland is estimated to be 2.479 % percent; and*

*WHEREAS, the Town Board of the Town of Holland, La Crosse County believes it is in the Town’s interest to exceed the state levy limit as described above by a greater percentage than 2.479% for purposes of enhancing fire protection; and*

*WHEREAS, the Town of Holland actual levy in 2021 (collected in 2022) was \$606,838; and state law would limit the increase to \$12,702, plus debt service of \$214,741 for a total allowable 2022 (collected in 2023) Town tax levy of \$738,997; and*

*WHEREAS, the Town Board supports an increase in the Town tax levy for 2022 (to be collected in 2023) to exceed the state levy limit. The Town Board intends that the levy increase be applied on an ongoing basis for the purpose of enhanced fire protection.*

*NOW, THEREFORE, the Town Board of the Town of Holland, La Crosse County does hereby resolve and direct the following question be submitted to the electors in a referendum during the General Election to be held on November 8, 2022:*

*“Under State law, the increase in the levy of the Town of Holland for the tax imposed for the next fiscal year, 2023, is limited to 2.479%, which results in a levy of \$738,997. Shall the Town of Holland be allowed to exceed this limit and increase the tax levy for the next fiscal year, 2023, for the purpose of enhancing fire protection, by a total of 78.823%, which*

*results in a levy of \$1,321,497, and on an ongoing basis, include the increase of \$582,500 for each fiscal year going forward?"*

*Dated this 26<sup>th</sup> day of August, 2022.*

Motion by Herlitzke/Warzynski to approve Resolution 2022-4 as read. **MOTION** carried.

**ADJOURN**

Motion by Herlitzke/Warzynski to adjourn. **MOTION** carried. The meeting adjourned at 10:07 a.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk