

STATE OF WISCONSIN
Town of Silver Cliff
Marinette County

The Town Board of the Town of Silver Cliff, Marinette County, Wisconsin, hereby provides its written notice and an agenda for the Special Town Board meeting on March 26, 2024 at 5:00 p.m. at the Silver Cliff Town Hall N11929 County Road I Silver Cliff, Wisconsin. Communication of this public meeting has been provided to the requested news media.

Minutes

1. Call to order and Pledge of Allegiance: Chairman Bruce Weber called the meeting to order at 5:00 pm. The Pledge of Allegiance was recited.
2. Roll call and verification of proper public notice: Roll Call: Chairman Bruce Weber, Supervisor Jay Van Frachen and Clerk, Amy Vannieuwenhoven present. Supervisor Dee Farley and Treasurer Carol Kitchmaster excused. The Notice/Agenda was posted at Town Hall, Town Hall website, Town Shop, BP Gas Station, Jungle Jim's, Rustic & Rapids on March 22, 2024 at 6:00 pm.
3. Motion to approve agenda: Motion to approve the agenda made by Supervisor Jay Van Frachen, seconded by Chairman Bruce Weber.

Discussion and possible action to amend the motion referring to funding of the church, at the prior Town Board meeting to include \$180,030.00 for purchase of the church: Motion by Supervisor Jay Van Frachen motioned to approve an amendment to the motion referring to funding of the church at the prior Town Board meeting to include \$180,030.00 for purchase of the church, motion carried. Attorney Joe Ruth was contacted on Friday March 23, 2024 and stated the board had done everything correctly according to state statute 65.90 regarding amending a budget and more specifically statute 65.90 -5 (ar) regarding language for the budget change.

Motion by Chairman Bruce Weber to amend the prior town meeting, funds will be taken from the reserve fund and not the public works fund and transferred to the capital outlay fund. Motion seconded by Supervisor Jay Van Frachen, to amend the prior town meeting to take the \$180,030.00 from reserve and not the public works fund and transferred to capital outlay, motion carried.

Motion to adjourn: Motion to adjourn made by Supervisor Jay Van Frachen, seconded by Chairman Bruce Weber, motion carried 5:05 pm.

Amy Vannieuwenhoven, Clerk

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