

**Resolution for Electors to Exceed the Levy Limits at Special Town Meeting of the Electors**

Whereas, the State of Wisconsin has imposed levy limits under Sec. 66.0602 of the Wis. Statutes for the tax levies in 2007 and 2008;

Whereas, sec. 66.0602 (5) of Wis. Statutes allows the town electors in towns under 2,000 in population to exceed the maximum allowable levy limit by adoption of a resolution at a town meeting of the electors;

Whereas, the town board has adopted a resolution supporting an increase in the town tax levy which would exceed the maximum allowable state levy limit for the Town of Union;

Whereas, this Special Town Meeting of the electors has been called and noticed to consider the adoption of a resolution to endorse the town board's resolution to exceed the state levy limits; specifically by increasing the town tax levy for 2008 (collected in 2009) by 31.63% increase over the last year's levy;

Now, therefore, the special town meeting of the Town of Union, Rock County, Wisconsin, by a majority vote of the eligible electors voting on this 13th day of November, 2008 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Union, Rock County, Wisconsin endorse the town board resolution to increase the town tax levy for 2008 (collected in 2009) by 31.63% over the past year's levy, which is an increase of \$59,230.65 over the 2007 town tax levy for a total town tax levy of \$246,519.65 for 2008.

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

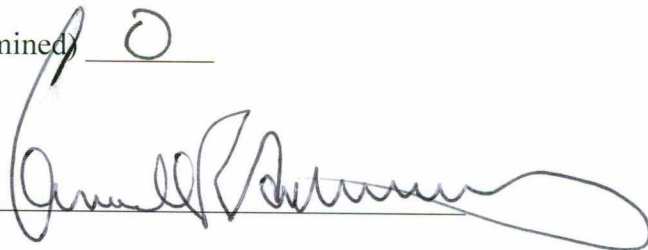
Adopted this 13<sup>th</sup> day of November, 2008 at a Special Town Meeting.

Number of town electors voting aye 10

Number of town electors voting nay 2

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson



Signature of Town Clerk

