

**Policy No. 9/21/20(2020)**

**Adopt a Policy for Electronic Meetings for Board Members**

The Town Board of the Town of Farmington, Waupaca County, Wisconsin, by this policy, adopted by a majority of the town board on a voice vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

**WHEREAS**, the Town has a three-member Board

**WHEREAS**, in 1980, the Wisconsin Attorney General issued an opinion stating that teleconference calls are acceptable, but are not the most desirable way to conduct a meeting of a governmental body and should be used sparingly, while keeping in mind the intent of the open meeting law.


**WHEREAS**, Because of the COVID-19 pandemic, it is possible for a Board member(s) to be quarantined and, therefore, unable to physically attend.

**NOW, THEREFORE, BE IT RESOLVED**, the passage of this policy to allow Board members to attend via electronically, participate in discussion, make/second motions and vote on issues.

The town clerk shall properly post this policy.

The Town of Farmington

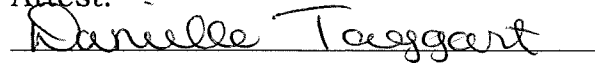
  
Chair

  
Supervisor I

  
Supervisor II

Adopted this 21st day of September, 2020

Attest:

  
Danielle Taggart, Clerk-Treasurer