

**Special Town Meeting of Electors Minutes
Town of Farmington, Waupaca County
E913 Prairie View Lane
August 15, 2022**

Call to Order: Meeting was called to order at 6:00 pm. Chair Caroline Murphy presided.

Verification of Public Notice and Pledge of Allegiance. The opening statement was given. Notices were properly published and posted.

Agenda Presentation: Caroline Murphy-Chair presented the background for the special meeting. The Town Electors must approve the compensation to allow a town board to employ on a temporary or permanent basis a person necessary to carry out the functions of town government, including, under certain specified conditions, any elected officer of the town. With the appointment of Phil Durrant to the vacant Supervisor II position; it is necessary to adopt a resolution to update prior the 2003 resolution to pay the current rate for any elected official to be compensated for work outside their office with a maximum of \$15,000 per year in addition to their elected position salary per Wisconsin Statutes §60.37(4)(b).

Approve Resolution No. 8/15/22(2022) Amending Resolution No. 4/21/03A(2003) Compensation for Town Board Supervisor Serving as Town Employee.

A motion by Gerald Murphy, seconded by Richard Kasza to approve the Resolution No. 8/15/22(2022) Amending Resolution No. 4/21/03A(2003) Compensation for Town Board Supervisor Serving as Town Employee.
Show of hands vote: 9 yes, 0 opposed and 0 abstained

Adjournment

A motion by Phillip Durrant seconded by Craig Nelson to adjourn at 6:08 pm.
Motion carried by unanimous voice vote.

Respectfully submitted,
Kathy Kasza
Clerk-Treasurer

**Posted August 16, 2022 at Farmington Town Hall
& Website www.farmington-waupaca.com**

Residents in Attendance - Special Meeting of Town Electors, August 15, 2022

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---------------------------|
| Caroline Murphy | N2576 Norris Ln |
| Craig Nelson | N4228 Morgan Dr |
| Kathy Kasza | E704 Golke Rd |
| William Belke | E1081 Whispering Pines Rd |
| Phillip Durrant | E1212 County Park Ln |
| Maria Belke | E1081 Whispering Pines Rd |
| Bev Lewis | E857 Tomahawk Trl |
| Richard Kasza | E704 Golke Rd |
| Gerald Murphy | N2576 Norris Ln |

Resolution No. 8/15/22(2022)

**Resolution of the Town of Farmington Electors
Amending Resolution No. 4/21/03A(2003)
Compensation for Town Board Supervisor
Serving as Town Employee**

To the Town Board of the Town of Farmington:

I introduce the following resolution and move its adoption:

WHEREAS, Wisconsin Statutes §60.37, has been amended to allow a town board to employ on a temporary or permanent basis persons necessary to carry out the functions of town government, including, under certain specified conditions, any elected officer of the town, and,

WHEREAS, under the provisions of Wisconsin Statutes §60.37(4)(b), it would be in the Town's best interest to employ on a permanent basis a town board supervisor,

NOW, THEREFORE, BE IT RESOLVED:

That we, the Town Electors of the Town of Farmington, Waupaca County, Wisconsin, being duly assembled at the special meeting of electors on August 15, 2022, do hereby authorize compensation of \$21.00 per hour to any Town Board member employed in the following positions, unrelated to his or her regular responsibilities as a Board member: sign work, brush cutting, road maintenance or other similar manual work pursuant to Wisconsin Statutes §60.10(1)(g).

BE IT FURTHER RESOLVED; That this is a continuing resolution which shall continue in full force and effect until a new resolution on this subject matter is passed.

Vote: 9 yes 0 no

Electors Present 9

Adopted: 8/15/2022

Published: 8/4/2022

ATTEST:

Kathy Kozl
Clerk-Treasurer

Edward M. Murphy
Town Elector

[Signature]
Town Elector

Debra Belle S.
Town Elector