

**Town of Wascott
Douglas County, Wisconsin**

**Resolution 2016-07
Amend Policy for Special Meetings of the Town Board**

WHEREAS, the town board has the authority and responsibility for setting administrative policies and rules for the conduct of town board meetings.

NOW, THEREFORE, BE IT RESOLVED that the policy adopted pursuant to resolution 2009-05, sec. 2-52 (b) is amended as follows:

Chapter 2, Article V-Town Board Meetings, Sec. 2-52 Types of meetings and related rules.

(b) *“Special meeting”* means a meeting called ~~by the town chairperson~~ at a different time from the regular meetings of the town board. A special town board meeting may be called by the town chairperson or by request of two town board supervisors.

BE IT FURTHER RESOLVED that any policies or practices in effect prior to the date of adoption of this resolution and in conflict herewith are declared void. Any provision in this policy determined to be inconsistent with law shall be without effect, but the remaining provisions of this policy shall continue in effect.

Vote: Fritzke-yes; Newsome-yes; Stapp-yes; Boughner-no; Koalska-no

Adopted this 2nd day of August, 2016.

Lynn Koalska, Chairperson

Bill Stapp, Supervisor

James Boughner, Supervisor

Bob Fritzke, Supervisor

Janice Newsome, Supervisor

Attest: Jeannette Atkinson, Clerk/Treasurer