

RESOLUTION 2023-11

REORGANIZATION OF CHAPTER 12 – BOARDS, COMMISSIONS AND COMMITTEES

WHEREAS, the Town of Washington has reviewed the Town Ordinances in Chapter 12 that governs boards, commissions, and committees, and

WHEREAS, changes were needed to bring the ordinances governing committees in legal and ethical compliance with Wisconsin law and governed in a consistent manner, and

WHEREAS, the changes made describe the authorization, purpose, membership, officers, and meetings that govern each of the committees, and

WHEREAS, the Town of Washington appoints members to advisory committees, and

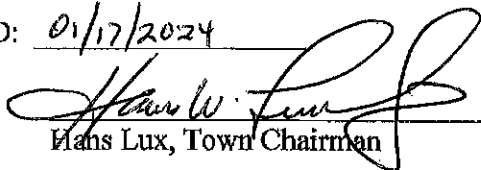
WHEREAS, committees may be charged with, but not limited to: investigation, research, and development of projects, providing recommendations to the Town Board, and administrative responsibilities, or combinations thereof, and

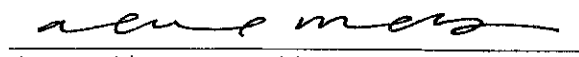
WHEREAS, committees may be appointed for a single/specific responsibility, or become standing committees, all providing invaluable support to the Board, and ultimately the Township, and

WHEREAS, members appointed to committees shall serve until they either resign or are removed by the Town Board. Any such members may be removed by the town Board at any time by notice to them in writing. When a vacancy occurs on a committee, the Committee Secretary will work with the Town Clerk to properly advertise for new members. Interested parties will submit a simple letter of interest to the Town Office which will be forwarded to the Committee Secretary. The committee will meet with and discuss the candidate, and if agreeable, submit the name to the Town Board for approval.

NOW, THEREFORE BE IT RESOLVED, that Resolution #2019-12 is rescinded and replaced by this resolution.

ADOPTED: 01/17/2024


Hans Lux, Town Chairman


Attest: Alex McDonald, Town Clerk

ROLL CALL VOTE

AYE

NAY

Larry Kahlscheuer

X

Loren Roznai

X

Martin Andersen

X

Margaret Foss

X

Hans Lux

X
