STATE OF WISCONSIN Town of St. Germain, Vilas County

Remote Meeting Attendance Resolution SG19-02-1

WHEREAS meetings of the Town Board and committees of the Town Board, including public hearings conducted by the Town Board or Town committees, or subsequent meetings where deliberation of hearings are undertaken, are subject to Wisconsin's open meetings laws as provided in section 19.81(1) & (2), Wisconsin statutes; and

WHEREAS there may be occasions when members of the Town Board or committees of the Town Board or members of a town body conducting a public hearing, desire to attend a meeting from a remote location rather than being physically present at a meeting; and

WHEREAS an attorney with the Wisconsin Towns Association advised the St. Germain Town Chairman, in an e-mail message dated November 12, 2018, that towns should adopt policies specifying under what circumstances remote participation will be allowed,

IT IS THEREFORE RESOLVED by the St. Germain Town Board of Supervisors that the Town shall adopt and abide with a remote meeting attendance policy.

Adopted this 11th day of February 2019

Attest

Tom Christensen, Town Chairman

Tom Martens, Town Clerk