

**RESOLUTION OF TOWN ELECTORS TO ESTABLISH THE COMPENSATION FOR ELECTED TOWN OFFICERS
AT SPECIAL TOWN MEETING OF TOWN ELECTORS**

**Town of Walworth, Walworth County
Resolution No. 11142022-2**

Whereas, Wis. Stat. § 60.10(1)(b) authorizes the town electors of a town to establish the compensation for elected town officers at a town meeting of the electors;

Whereas, a special town meeting of the town electors has been called and properly noticed to approve elected town officer pursuant to Wis. Stat. § 60.10(1)(b);

Whereas, the town electors, after proper notice, have, via a *special town meeting* vote, authorized the Town of to establish the compensation for elected town officers at a town meeting of the electors:

THEREFORE, the special town meeting of the Town of Walworth, Walworth County, Wisconsin, by a majority vote of the eligible electors duly assembled and voting on this 14th day of November, 2022, hereby resolves and orders as follows:

1. The town electors of the Town of Walworth, Walworth County, Wisconsin here by establish elected town officers compensation as follows:
 - a. Town Chairperson shall be paid \$ 9,000. /year and \$ 50. per diem for meetings not including all Monthly Board and Special Meetings
 - b. Town Supervisor #1 and #2 shall each be paid \$ 6500. /year and \$ 50. per diem for meetings not including all Monthly Board and Special meetings
2. The town clerk shall properly post or publish this resolution as required by law under Wis. Stat. § 60.80(1)(a) within 30 days after its adoption.

Adopted this 14th day of November, 2022, at a Special Town Meeting of the Town Electors.

Number of town electors voting aye 6

Number of town electors voting nay 2

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chair: David M. [Signature]

Attested by Town Clerk*: Marie Baker

*** The town clerk must post or publish a Class 1 notice of this resolution within 30 days after its adoption. See Wis. Stat. § 60.80(1)(a).**