

**TOWN OF GENESEE
SPECIAL TOWN MEETING
OF THE ELECTORS' MINUTES
August 17, 2022
6:00 p.m.**

A **SPECIAL TOWN MEETING** of the electors will be held pursuant to Section 60.12(1)(c) of the Wisconsin Statutes, for the following purposes:

The meeting was called to order at 6:00 p.m. Sharon Leair read the notice.

1. Discussion and possible action on the following resolution:

BE IT RESOLVED that we, the town electors of the Town of Genesee, being duly assembled at a special meeting on August 17, 2022, do hereby authorize the Town Board of the Town of Genesee to fill the office of Treasurer by appointment as provided under Sections 60.10(1)(b)(2m) and 60.30(1e)(e) of the Wisconsin Statutes.

2. Discussion and possible action on the following resolution:

BE IT RESOLVED that we, the town electors of the Town of Genesee, being duly assembled at a special meeting on August 17, 2022, do hereby combine the offices of Town Clerk and Town Treasurer into the office of Town Clerk-Treasurer as provided under Sections 60.10(1)(b)(2) and 60.305(1) of the Wisconsin Statutes.