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Special Town Electors Meeting held December 12, 2022 at the Town Hall at 6:000 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane (vis Zoom), Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, 2 Electors

The meeting was called to order by Chairman Wagner at 6:00 PM.

**Review of Failed Referendum:** §60.305 & §60.30 reference elected vs appointed positions. Elected and appointed positions can't be combined before existing term(s) end.

**Current Election Cycle:** Current appointed clerk appointment to expire in April 2024, no election circulation papers are to be distributed. Treasure position to have election circulation papers distributed.

**Benefits of having a combine clerk/treasure:** Board spoke of some of the benefits of having a combine clerk/treasure, by combining and appointing the position the pool of qualified candidates are greater than elected someone who might not be qualified and will resign, can establish set office hours to serve the community. Within the last year 144 clerks have resigned for multiple reasons. The Board will continue to work on and establish policy and procedures for the combined appointed position along with a more detailed audit process which will include fraud along with holding Town meetings to educate the community on the benefits.

**Public Comment and Communication:** Bob Kopisch spoke against combining the positions as there would be no segregation of duties and believes this to be against good accounting practices. Questioned on how combining would safe money. Mr. Kopisch also requested that agendas be posted/published a week in advance of the meetings and minutes be posted sooner. Clerk Mason advised that the agendas are posted the Mondays prior to the General Board meetings on the Town's website along with the three community boards located at Town Hall, the old J's Automotive and the Outhouse Bar. Minutes are posted on the Friday after the General Board meetings once approved to the Town's website and the Town Hall community board. Board discussed and reviewed posting "unapproved" minutes as soon as available following a General Board meeting and if any amendments are made, the clerk will post the amended minutes to the locations listed above.

**Meeting adjourned at 6:47 p.m.**

Respectfully submitted by Lita J. Mason, Clerk  
Posted December 14, 2022 at the Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)