Town of Packwaukee Special Town Meeting Tuesday, December 13, 2016 Packwaukee Town Hall 6:00 p.m.

Motion by <u>Seconded by Gree Cravety</u>
"Be it resolved that we, the town electors of the Town of Packwaukee being duly assembled at the Special Town Meeting on December 13, 2016 do hereby authorize the update of the per diems for elected officials.

Vote: Yes 8 No U

Per Diems to include:

TOWN OF PACKWAUKEE

Guidelines for granting per diem for elected officials

S.S. 60.32(2)(b) Per diem compensation for each day or part of a day necessarily devoted to the service of the town and discharge of duties.

Per diem will be granted for:

- 1. Regular and Special Board Meetings
- 2. Board of Review meetings
- 3. WTA Wisconsin Towns Association sponsored meetings
- 4. Meetings authorized to represent Town of Packwaukee
- Clerk/Treasurer Special responsibilities approved by the Board Ex. Presidential Election (large number of meetings for absentee ballots) Local recall elections

Any meeting 4 hours or less - one per diem

Any meeting more than 4 hours -two per diem

Presented to Electors on December 13, 2016 at a Special Electors Meeting

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