

**Town of Spruce, Oconto County**

Resolution: #01-2019

Approval of this resolution requires a two-thirds majority vote of the entire membership of the Spruce Town Board.

Whereas the Spruce Town Board supports the education of its members so that they may better understand the workings of Town government and responsibilities; and

Whereas the Spruce Town Board wishes to define compensation/reimbursement for attending workshops, seminars, special town meetings or any other meetings which request a Spruce Town Board member to be present outside the regular monthly meetings; now, therefore, be it

Resolved, that the Town of Spruce will:

1. pay registration fees required for attendance for any workshops, seminars, special town meetings or any other meetings provided that the Board member obtains prior approval from the Spruce Town Board, and this fee will be paid in lieu of any additional compensation for the attending Board member;
2. pay \$25 per four-hour block of time accumulated from attending any workshops, seminars, special town meetings or any other meetings which a Board member is requested or chooses to attend which does not require a fee; and
3. pay mileage to all workshops, seminars, special town meetings or any other meetings at the rate stated in Resolution #01-2018 of the Spruce Town Board.

Adopted this 12<sup>th</sup> day of March, 2019

Aye 3

Nay 0

Signature of the Town Chairman

Signature of the Town Clerk

  
