

June 2, 1992
Regular Town Board Meeting

The meeting was called to order at 8:40 p.m. Present were Chairman Long, Supervisor Wulff, Treasurer Horstman and the clerk. Mr. Ned Pierce was also present, representing the Housing Authority.

The chairman read the agenda as it was posted. It was then approved. The minutes of May 19, 1992 were then approved as read. The Treasurer's Report was then accepted as given.

The Housing Authority was then discussed. From a review of the statutes, nine members is not acceptable in the State of Wisconsin. Only five members are allowed by state law. Terms and officers were then discussed. Chairman Long made a motion to adopt the following ordinance, which states the members of the Housing Authority, and the length of their terms:

Ordinance #3-92

Housing Authority Officers and Terms

WHEREAS, the Town Board of the Town of Boulder Junction established a Housing Authority for Elderly Persons on May 5, 1992, and

WHEREAS, Statute 66.40 (5) (a) (b) states that the proposed members must be officially appointed by the Town Board to office and to set terms of office, and

WHEREAS, the members must take the official oath of office, therefore,

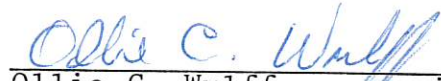
BE IT RESOLVED that the following terms have been established for the Housing Authority Members:

One year
Two years
Three years
Four years
Five years

Marion "Jack" Berryman
Sharon Horstman, treasurer
Melvin Kuschel, vice chairman
Ned Pierce, chairman
Joylynn Lee, secretary

The Town Board of Boulder Jct.


Jeffrey L. Long, chairman


Ollie C. Wulff, supervisor

Attest:

June 2, 1992


Therese L. Safford, town clerk

This motion was seconded by Mr. Wulff and passed. Start-up funding for the authority was then discussed. A separate account will be opened for the Housing Authority.

Mr. Pierce mentioned that "several sites need to be evaluated." He also asked for a map of the township.

The date was then set for the opening of road bids. The ad will run June 6th and 16th, and bids will be opened at 11 a.m. on Monday, June 22nd.

County zoning permits were then reviewed.