

**RESOLUTION OF TOWN ELECTORS TO ESTABLISH COMPENSATION OF ELECTED
TOWN OFFICES
AT SPECIAL TOWN MEETING OF TOWN ELECTORS**

Town of Lyndon, Juneau County

Resolution No. 2025-1

Whereas, a special town meeting of the town electors has been called and properly noticed to established compensation for elected town officers for terms of office to begin April 2025, pursuant to Wis. Stat. 60.10(1)(b);

NOW THEREFORE, upon motion duly made and seconded, a majority of the eligible Electors duly assembled and voted on the 6th day of January 2025 adopted the following Resolution:

BE IT RESOLVED that compensation for elective Town Offices is established as follows:

<u>Town Office</u>	<u>Annual Compensation</u>	
Town Board Supervisor	\$1,500	plus \$45 per meeting
Town Board Chairperson	\$2,300	plus \$45 per meeting
Town Clerk	\$25,000	
Town Treasurer	\$9,550	

BE IT FURTHER RESOLVED that the compensation established herein shall continue from year-to-year until new compensation is fixed by a Resolution at a future Town Meeting.

BE IT FURTHER RESOLVED that the town clerk shall post or publish this resolution as required by law under Wis. Stat. § 60.80(1)(a) within 30 days after its adoption.

Introduced and adopted this 6th day of January 6, 2025, at a Special Town Meeting of the Town Electors.

Number of town electors voting aye 7

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chair:

Attested by Town Clerk*:

*** The town clerk must post or publish a Class 1 notice of this resolution within 30 days after its adoption. See Wis. Stat. § 60.80(1)(a).**