

CHAPTER 2: DIRECTIVES FROM TOWN MEETINGS

2.100 TITLE

This Chapter shall be known as the "Town of Lyndon Directives Ordinance" or "Directives Ordinance," except as referred to herein, where it shall be known as "this Chapter."

2.101 AUTHORITY

This Chapter is enacted pursuant to the authority granted by Subchapter III of Chapter 60 Wis. Stats.

2.102 PURPOSE

The purpose of this Chapter is to officially record any and all directives and grants of authority emanating from an annual or a special Town Meeting, so that all such directives and grants are duly and properly recorded, until each expires or terminates. Specifically, this article is designed, among other things, (i) to provide a location for the recording of all directives and grants of authority; (ii) to provide an easy location for Town Officials and citizens to find directives and grants of authority; and (iii) to provide an easy-to-follow administrative procedure for the recording and preservation of all directives and grants of authority.

2.103 PROCEDURE

- (1) **EXISTING DIRECTIVES OR GRANTS OF AUTHORITY:** All directives or grants of authority, existing on the effective date of this Code, have been inserted below.
- (2) **NEW DIRECTIVES AND GRANTS OF AUTHORITY:** Because directives and grants of authority are not "ordinances," they are neither adopted nor inserted herein pursuant to the procedure for the adoption of ordinances in this Code. After each Town Meeting, the Clerk shall insert below, in the appropriate location, each directive or grant of authority, or each rescission or limitation thereof, adopted by resolution at a Town Meeting. Old directives or grants shall be replaced, where appropriate, with new directives and grants.
- (3) **CONTENT:** The Clerk shall insert the precise terms and conditions of each resolution adopted at the Town Meeting, including whether the directive or grant is general and continuing, or whether it is limited as to purpose, effect, or duration. The Clerk shall also insert the exact number of electors who voted for the resolution so that the Town can determine whether future attempts (if any) to rescind or modify the resolution are successful.

2.104 RESERVED FOR FUTURE USE

2.105 DIRECTIVES OR GRANTS OF AUTHORITY

The following sections record the directives or grants of authority which have been adopted by resolution of a Town Meeting, pursuant to § 60.10 Wis. Stats.

- (1) **RAISE MONEY:** *(No directive or grant of authority regarding the raising of money has been adopted at a Town Meeting pursuant to § 60.10(1)(a) or §60.10(2)(a) Wis. Stats.)*
- (2) **COMPENSATION OF ELECTIVE TOWN OFFICES:** Pursuant to § 60.10(1)(b)1 Wis. Stats., the compensation for Elective Town Offices has been established, by Town Meeting Resolution No. 2009-2, as follows: (Vote: 5 yes ; 0 no; 0 absentions).

	<u>Town Offices</u>	<u>Annual Compensation</u>
meeting	Town Board Supervisors	\$750/yr. plus \$30 per
	Town Board Chairperson	\$1,500/yr. plus \$30 per meeting
	Town Clerk	\$15,000.00
	Town Treasurer	\$7,500.00

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| | Town Assessor | \$ (not applicable) |
| | Town Constable | \$ (not applicable) |
- (3) **COMBINATION OF OFFICES OF CLERK AND TREASURER:** *(No directive or grant of authority regarding the combination of the offices of clerk and treasurer has been adopted at a Town Meeting pursuant to § 60.10(1)(b)2 Wis. Stats.)*
- (4) **APPOINTMENT OF OFFICERS BY BOARD (only in Towns over 2,500 pop.):** *(No directive or grant of authority regarding the appointment of officers by the board has been adopted at a Town Meeting pursuant to § 60.10(1)(b)2m Wis. Stats.)*
- (5) **COMBINED OFFICES OF ASSESSORS AND CLERK:** *(No directive or grant of authority regarding the combination of the offices of clerk and assessor has been adopted at a Town Meeting pursuant to § 60.10(1)(b)3 Wis. Stats.)*
- (6) **TOWN CONSTABLE:** *(No directive or grant of authority regarding the establishment of the office of Town constable has been adopted at a Town Meeting pursuant to § 60.10(1)(b)4 Wis. Stats.)*
- (7) **DESIGNATION OF CLERK AND/OR TREASURER AS “PART-TIME”(annual audit required under § 60.43(2)):** *(No directive or grant of authority regarding the designation of the offices of clerk and/or treasurer as “part-time” has been adopted at a Town Meeting pursuant to § 60.10(1)(b)5 Wis. Stats.)*
- (8) **DESIGNATION OF TOWN BOARD AS “FULL-TIME”:** *(No directive or grant of authority regarding the designation of the office of Town Board Supervisor as “part-time” has been adopted at a Town Meeting pursuant to § 60.10(1)(b)6 Wis. Stats.)*
- (9) **ASSIGNMENT OF SUPERVISORS TO NUMBERED SEATS:** *(No directive or grant of authority regarding the assignment of supervisors to numbered seats has been adopted at a Town Meeting pursuant to § 60.10(1)(c)1 Wis. Stats.)*
- (10) **NOMINATION OF CANDIDATES BY PRIMARY ELECTION:** *(No directive or grant of authority regarding the nomination of candidates by primary election has been adopted at a Town Meeting pursuant to § 60.10(1)(c)2 Wis. Stats.)*
- (11) **CEMETERIES:** *(No directive or grant of authority regarding the acquisition or conveyance of cemeteries has been adopted at a Town Meeting pursuant to § 60.10(1)(e) Wis. Stats.)*
- (12) **ADMINISTRATOR AGREEMENTS:** *(No directive or grant of authority regarding the employment of an administrator for more than 3 years has been adopted at a Town Meeting pursuant to § 60.10(1)(f) Wis. Stats.)*
- (13) **HOURLY WAGE OF CERTAIN EMPLOYEES:** Pursuant to § 60.10(1)(g), the hourly wage to be paid to Town employees who are also elected Town Officers has been established, by Town Meeting Resolution No. 2009-3, to be \$12.50 per hour, provided that the total annual compensation for the employee may not exceed \$5,000.00 per year, pursuant to § 60.37(4)(a) Wis. Stats. (Vote: 5 yes ; 0 no; 0 absentions).
- (14) **MEMBERSHIP OF TOWN BOARD IN POPULOUS TOWNS (with pop. over 2,500):** *(No directive or grant of authority to increase the membership of the Board has been adopted at a Town Meeting pursuant to § 60.10(2)(b) Wis. Stats.)*
- (15) **EXERCISE OF VILLAGE POWERS:** Pursuant to § 60.10(2)(c) Wis. Stats, the Town Board has been authorized, by Town Meeting Resolution No. 2009-4, to exercise the powers of a Village Board under § 60.22(3). The grant or directive of this resolution was general and continuing, and was not limited as to purpose, effect or duration. (Vote: 5 yes ; 0 no; 0 absentions).

- (16) **GENERAL OBLIGATION BONDS:** *(No directive or grant of authority to the Town Board to issue general obligation bonds has been adopted at a Town Meeting pursuant to § 60.10(2)(d) Wis. Stats.)*
- (17) **PURCHASE OF LAND:** *(No directive or grant of authority to the Town Board to purchase land has been adopted at a Town Meeting pursuant to § 60.10(2)(e) Wis. Stats.)*
- (18) **TOWN BUILDINGS:** *(No directive or grant of authority to the Town Board to purchase, lease, or construct buildings for the use of the Town has been adopted at a Town Meeting pursuant to § 60.10(2)(f) Wis. Stats.)*
- (19) **DISPOSAL OF PROPERTY:** *(No directive or grant of authority to the Town Board to dispose of real estate has been adopted at a Town Meeting pursuant to § 60.10(2)(g) Wis. Stats.)*
- (20) **EXERCISE OF CERTAIN ZONING AUTHORITY:** *(No directive or grant of authority to the Town Board to enact a Town Zoning Ordinance under § 61.35 Wis. Stats has been adopted at a Town Meeting pursuant to § 60.10(2)(h) Wis. Stats. The authority to enact a Town Zoning Ordinance is exercised pursuant to the Village Powers granted in § 2.103(15) above.)*
- (21) **WATERSHED PROTECTION AND SOIL AND WATER CONSERVATION:** *(No directive or grant of authority to the Town Board to engage in Watershed protection, soil conservation, or water conservation activities has been adopted at a Town Meeting pursuant to § 60.10(2)(i) Wis. Stats.)*
- (22) **APPOINTMENT ASSESSOR:** Pursuant to § 60.10(2)(j) Wis. Stats., the Town Board has been authorized, by Town Meeting Resolution No. 2009-5, to select an assessor by appointment under § 60.307(2) Wis. Stats. The grant or directive of this resolution was general and continuing, and was not limited as to purpose, effect or duration. (Vote: 5 yes ; 0 no; 0 absentions).
- (23) **COMPENSATION OF ELECTED TOWN OFFICES:** *(No directive or grant of authority to the Town Board to fix the compensation of elected Town Offices, other than the Office of Town Board Supervisor, has been adopted at a Town Meeting pursuant to § 60.10(2)(k) Wis. Stats.)*
- (24) **APPROPRIATION OF MONEY:** *(No directive or grant of authority to the Town Board to appropriate money in the next annual budget for any item has been adopted at a Town Meeting pursuant to § 60.10(3) Wis. Stats.)*
- (25) **PARK COMMISSION:** *(No directive or grant of authority has been adopted at the Annual Town Meeting to establish a Park Commission pursuant to § 60.66 Wis. Stats.)*
- (26) **DATE OF NEXT TOWN MEETING:** *(No directive or grant of authority has been adopted at a Town Meeting to change the date, pursuant to § 60.11(2)(b) Wis. Stats.)*

