STATE OF WISCONSIN TOWN OF BOULDER JUNCTION VILAS COUNTY

RESOLUTION NO 2020 – R – 04 A RESOLUTION ALLOWING VIRTUAL MEETING ATTENDANCE

WHEREAS the Boulder Junction Town Board of Supervisors, or any committees of the Town Board, may wish to either occasionally or routinely conduct meetings in such a manner that allows some members of that body and members of the public to attend and participate without being physically present at the meeting place identified on the meeting agenda (aka virtual attendance); and

WHEREAS the Office of the Wisconsin Attorney General did, on March 20, 2020, release an advisory concerning compliance with open meeting laws when conducting meetings, enabling attendance from remote locations; and

WHEREAS the Boulder Junction Town Board is committed to both full compliance with applicable open meeting laws while also enabling board members and the public to participate in meetings whether physically present or virtually.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Boulder Junction hereby allows; when conducting Town Board meetings or Town Committee meetings; members of the town board, town board committees and the public to attend meetings from remote locations by use of videoconferencing and/or teleconferencing.

NO (2/3 required)

Passed on the 15th day of April, 2020

By the Town Board of the Town of Boulder Junction

Dennis Reuss, Chairman

Roll Call Vote-

Laura Bertch, Supervisor

Daniel Driscoll, Clerk/Treasurer