



Town of Washington

Vilas County, Wisconsin

Minutes

Special Town Board Meeting: Tuesday, April 7, 2021

Board Members Present: Jim Egan –Chairman, Carole Linn –Supervisor, Katie Hayes –Treasurer, Michele Sanborn –Clerk. Absent: Keith Numrich ~ Supervisor. There were also (2) other people in attendance.

1. **Call to order 8:00am:** Meeting called to order 8:00am
2. **Pledge of Allegiance:** Recited by all
3. **Verification of Postings:** Clerk verified that the agendas were properly posted at the Wild Eagle Corner Store, MJ's Wayside, the Town Hall and on the Town's website. Local news media were notified more than 24 hours in advance.
4. **Appointment of Michele Sanborn to Fill the Vacant Elected Office of Town Clerk:** Sherry Schmidt was elected to the Office of Town Clerk but has turned in her resignation papers as she is no longer eligible to hold office due to moving out of the Town of Washington. Motion, Jim Egan to appointment Michele Sanborn to the Office of Town Clerk for the elected term beginning April 20, 2021 through April 18, 2023, seconded Carole Linn, approved. Michele was looking to retire in April 2021 but has agreed to stay on through April 2022 to help train a new Clerk. The Town Board will begin the process of looking for a deputy clerk to train under Michele.
5. **Adjournment:** Meeting adjourned 8:12am

Michele Sanborn ~ Clerk
Approved: _____