

**HORICON TOWN BOARD
SPECIAL MEETING**

**April 1, 2021
10:30 AM**

Present at meeting:	Sylvia Smith	Supervisor
	Frank Hill	Councilperson
	Robert Olson	Councilperson
	Peter Palmer	Councilperson
Krista Wood	Town Clerk	

Also: Michael Geraci, Brian Tario, Rob Hill, Stephanie Norcross.

Supervisor Smith called the meeting to order at 10:30 AM. She explained the special meeting was called to make an appointment for Town Justice in order to allow the appointee to get the necessary training that was coming up the week of April 12th. Supervisor Smith said the Board has received the resignation of the Zoning Administrator.

1) Town Justice appointment:

RESOLUTION #65-2021

Councilperson Olson and Councilperson Hill introduced Res. No. 65 and moved its adoption:

RESOLUTION TO APPOINT HORICON TOWN JUSTICE

WHEREAS, Horicon Town Justice Michael Geraci, Sr. resigned effective March 18, 2021, and now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Brian J. Tario as Horicon Town Justice to take the Bench effective April 21, 2021 through December 31, 2021 at the salary set forth in the 2021 Budget.

Ayes: 4 (Olson, Hill, Palmer, Smith) Nays: 0

2) Court Clerk appointment:

RESOLUTION #66-2021

Councilperson Olson and Councilperson Hill introduced Res. No. 66 and moved its adoption:

RESOLUTION TO APPOINT COURT CLERK

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Stephanie Prentiss-Norcross as Court Clerk effective April 5, 2021 at a pay rate of \$16.00 per hour not to exceed twenty hours per pay period.

Ayes: 4 (Olson, Hill, Palmer, Smith) Nays: 0

3) Zoning Administrator resignation:

RESOLUTION #67-2021

Councilperson Hill and Councilperson Palmer introduced Res. No. 67 and moved its adoption:

RESOLUTION TO ADVERTISE FOR ZONING ADMINISTRATOR

WHEREAS, Scott Olson has submitted his letter of resignation as Horicon Zoning Administrator effective April 16, 2021, now, therefore be it

RESOLVED, that the Horicon Town Board authorizes the Clerk to advertise for a Zoning Administrator.

Ayes: 4 (Hill, Palmer, Olson, Smith) Nays: 0

Comments:

Newly appointed Justice Brian Tario thanked the Board for this opportunity and said he will do his best.

Adjourn... There being no further business to attend to the meeting was adjourned at 10:39 AM by MOTION of Councilperson Olson and Councilperson Palmer, all in favor.

Respectfully Submitted:

Town Clerk