

Present at meeting:	Michael Geraci	Supervisor
	Rob Hill	Councilman
	Robert Olson	Councilman
	Peter Palmer	Councilman
	Krista Wood	Town Clerk

Also: Christine Hayes

Supervisor Geraci opened the special meeting at 2:30pm.

Interim Zoning Administrator: Supervisor Geraci said, as the Board is aware, ZA Matthew Magee is taking a temporary leave of absence, and Christine Hayes has offered to step in as Interim Zoning Administrator. She will not work on Zoning matters during her Assessor hours, but, will instead work after hours and weekends to handle things that come up.

RESOLUTION #148-2022

Councilperson Olson and Councilperson Palmer introduced Res. No. 148 and moved its adoption:

RESOLUTION TO APPOINT INTERIM ZONING ADMINISTRATOR

WHEREAS, Zoning Administrator Matthew Magee is taking a temporary leave of absence, and now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Christine Hayes as Interim Zoning Administrator in Matthew's absence, effective immediately, at the pay rate of \$20.00 per hour.

Town Board Member vacancy: Supervisor Geraci spoke to Bill VanNess, WC Board of Elections, in regard to the vacant Town Board seat. He said the deadline has passed for someone to run on the ballot in the upcoming 2022 election. Supervisor Geraci said the Board has two options; they can interview and appoint someone to fill the seat on the Board and that person would then have to run in 2023, or they can leave the seat vacant and see if anyone interested will file a petition to run in 2023. There was brief discussion as to the best way to proceed. Supervisor Geraci asked the Board members to think about it and a decision can be made at the September 15th meeting.

Appoint Deputy Town Clerk:

RESOLUTION #149-2022

Councilperson Palmer and Councilperson Olson introduced Res. No. 149 and moved its adoption:

RESOLUTION TO APPOINT DEPUTY TOWN CLERK

RESOLVED, that Krista Wood, Town Clerk/Tax Collector, with the approval of the Horicon Town Board, does hereby appoint Becky Ross as Deputy Town Clerk.

Adjourn... There being no further business to attend to the meeting was adjourned at 2:52 PM by MOTION of Councilperson Palmer and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk