

**HORICON TOWN BOARD
SPECIAL MEETING**

**JUNE 12, 2024
6:00 PM**

Present at meeting:	Michael Geraci	Supervisor
	Kayla Carlozzi Hodgson	Councilmember
	Bob Olson	Councilmember
	Krista Wood	Town Clerk
Absent:	John Francisco	Councilmember
	Peter Palmer	Councilmember

Also: Becky Ross, Teri Schuerlein, Ed Sim, Barb French, Matt Wood, Joan Johnson, and Wayne Butler.

Supervisor Geraci opened the special meeting at 6:00pm.

Appointment of Town Board members:

Supervisor Geraci explained that the purpose of this meeting is to appoint two Town Board members, and he explained the circumstances leading up to this. Councilmember Olson resigned from the Town Board at the May meeting which left a vacant seat on the Town Board. He said they have since received a letter of resignation from Councilmember Pete Palmer with an effective date of June 19, 2024, and Councilmember Francisco had surgery recently so he could not be here tonight. This meant there would not be enough members to have a quorum which is three members. He said this is a very unusual situation, and without a quorum the Board cannot conduct business. Supervisor Geraci said because of the situation, Bob was gracious enough to rescind his resignation with a new resignation date of June 19, 2024. He said this will leave two vacant seats, so they advertised for letters of application from anyone interested in serving on the Town Board, and two people applied. Supervisor Geraci said Teri Schuerlein and Edward Sim expressed interest in serving on the Town Board and he asked for a motion to appoint them.

RESOLUTION #88-2024

Councilmember Hodgson and Councilmember Olson introduced Res. No. 88 and moved its adoption:

RESOLUTION TO APPOINT TERI SCHUERLEIN AND EDWARD SIM TO THE HORICON TOWN BOARD

WHEREAS, Robert Olson and Peter Palmer have tendered their resignations from the Town Board effective June 19, 2024, now, therefore be it

RESOLVED, that the Horicon Town Board does hereby appoint Teri Schuerlein to the three-year unexpired term of former Councilmember Palmer, and Edward Sim to the one-year unexpired term of former Councilmember Olson. These appointments will be effective June 20, 2024 through December 31, 2024.

Ayes: 3 (Hodgson, Olson, Geraci) Nays: 0 Absent: 2 (Francisco, Palmer)

Upper Dam Manager:

RESOLUTION #89-2024

Councilmember Olson and Councilmember Hodgson introduced Res. No. 89 and moved its adoption:

RESOLUTION TO APPOINT UPPER DAM MANAGER

RESOLVED, that the Horicon Town Board does hereby appoint Pete Palmer as Upper Dam Manager at a pay rate of \$200.00 per month.

Ayes: 3 (Olson, Hodgson, Geraci) Nays: 0 Absent: 2 (Francisco, Palmer)

Zoning Clerk:

RESOLUTION #90-2024

Councilmember Hodgson and Councilmember Olson introduced Res. No. 90 and moved its adoption:

RESOLUTION TO HIRE GINA DEPACE AS PART-TIME ZONING CLERK

WHEREAS, at the May 16, 2024 Town Board meeting the Board passed a resolution authorizing the Supervisor to make an offer to the selected candidate, at the agreed upon salary, for the position of Zoning Clerk, and WHEREAS, the Supervisor made an offer to the selected candidate who accepted the position, now, therefore be it

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RESOLVED that the Town Board of the Town of Horicon does hereby hire Gina Depace as part-time Zoning Clerk, effective June 14, 2024, at a pay rate of \$18.50 per hour.

Ayes: 3 (Hodgson, Olson, Geraci) Nays: 0 Absent: 2 (Francisco, Palmer)

Supervisor Geraci said he received a letter of interest for the open seat on the Town Board from Bernie Bolton today, he then read the letter. He said he told Mr. Bolton the Town advertised for the open seat and the application deadline was May 31st.

Adjourn... There being no further business to attend to the meeting was adjourned at 6:17 PM by MOTION of Councilmember Hodgson and Councilmember Olson, all in favor.

Respectfully Submitted:

Town Clerk