

**HORICON TOWN BOARD  
EMERGENCY MEETING**

**MAY 22, 2014  
11:15 AM**

Present at meeting:	Matthew Simpson	Supervisor
	Robert Olson	Councilperson
	Sylvia Smith	Councilperson
Krista Wood	Town Clerk	
Absent:	Frank Hill	Councilperson
	Kenneth Higgins	Councilperson

Supervisor Simpson called the meeting to order at 11:15 am. He explained the need for the meeting is to fill a vacancy on the Board of Assessment Review due to a medical issue. He said that although the other two Board of Assessment Review members will be in attendance on Grievance Day, one member will need to recuse herself on five of the six grievances due to a conflict. Supervisor Simpson explained that the Board has two choices; they can have three individuals from Warren County present (Chairman of the Legislative Board, Clerk of the Legislative Board, and Warren County Treasurer), or they can appoint an alternate. He noted that two of the three Warren County representatives cannot be in attendance that day, therefore, the Board must appoint an alternate. This appointment is time sensitive because Grievance Day is Tuesday, May 27, 2014 and the individual will need to go for training prior to Grievance Day. In light of the situation the following Resolution was passed.

**RESOLUTION #89-2014**

Councilperson Olson and Councilperson Smith introduced Res. No. 89 and moved its adoption:

**RESOLUTION TO APPOINT BOARD OF ASSESSMENT REVIEW ALTERNATE FOR 2014**

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Ralph Bentley as Board of Assessment Review Alternate for 2014 and authorizes him to obtain the necessary training. He will be reimbursed for mileage while attending training. This appointment will be for 2014 only.

Ayes: 3 (Olson, Smith, Simpson) Nays: 0 Absent: 2 (Hill, Higgins)

**Adjourn...** There being no further business to attend to the meeting was adjourned at 11:17AM by MOTION of Councilperson Olson and Councilperson Smith, all in favor.

Respectfully Submitted:

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Town Clerk