

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 16-17

**A RESOLUTION APPOINTING ALTERNATE MEMBERS TO
THE BOARD OF REVIEW FOR THE TOWN OF ST. CROIX FALLS**

WHEREAS one of the changes to Wisconsin Statute Section 70.47 authorized the removal of Board of Review members for individual cases under specific circumstances, and

WHEREAS Section 70.47 (6m)(c) authorizes the appointment of alternate members to serve on the Board of Review when standing members are removed from individual cases, and

WHEREAS a standing member of the Board of Review may voluntarily remove himself/herself due to a possible conflict of interest or unable to serve for any other reason;

THEREFORE BE IT RESOLVED that the Town Board for the Town of St. Croix Falls, pursuant to Wisconsin Statute section 70.47 (6m)(c) and Section 70.46 (1), hereby appoints the following electors of the Town of St. Croix Falls as alternate Board of Review members:

Alternate 1: Maxine Spiess, and

Alternate 2: James K. Nelson

BE IT FURTHER RESOLVED that these appointments be effective immediately and run through the third Monday of April 2017.

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls authorizes the per diem for the alternate members attending the Board of Review be set at eight dollars (\$8.00) per hour.

Dated this 18th day of May 2016

/s/James H. Beistle, Chairperson

Attest: /s/Janet Krueger, Town Clerk

Approved by:

x Roll Call Vote:
5 Yeas; _0_ Nays; ___ Abstain