

**Town of Forestville
Resolution 2020-01**

State of Wisconsin
Town of Forestville
Door County

The Town Board of the Town of Forestville, Door County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given resolves and orders as follows:

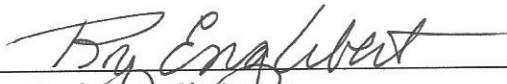
Reimbursement by the town is authorized for elected and appointed town officers and employees for the following travel, meals, and lodging costs and expenses authorized and incurred by these officers and employees in their duties for the town. The rates and the lodging, meal and travel costs and expenses authorized for any travel events are as follows:

1. Vehicle travel mileage
 - a. Federal allowance as established by the Federal Government
2. Meeting reimbursement for special meetings, training seminars, and Town Association meetings, (not regular Town Board meetings or Board of Review sessions).
 - a. \$50.00 per meeting
3. Travel Events requiring overnight stays. (Must be approved by the Board and recorded in the minutes.)
 - a. Lodging Allowance: Rate established by the event.
 - b. Meal Allowance: \$35.00 per diem
4. Other Reimbursements:
 - a. Election Poll Workers: Lunch provided.
 - b. Semi-annual road inspections: Lunch provided.

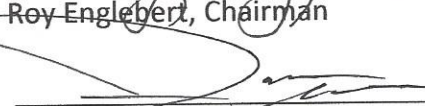
Under s.19.59, Wis.stats., no "local public official," as defined s. 19.42 (7x), Wis.stats, in any town action, including any travel event, may use his or her public position to obtain financial gain or anything of substantial value for his or her private benefit or that of his or her immediate family, as defined in s. 19.42 (7), Wis.stats., or for any organization with which he or she is associated, as defined in s. 19.42 (2), Wis.stats. Substantial value for purposes of this resolution is \$25.00 or more.

Receipts are required for meals and lodging. Upon proper written proof of payment timely submitted to the town clerk by a town officer or employee for authorized travel costs and expenses, or upon a sworn affidavit by the officer or employee, the town shall provide, by the town clerk, timely payment to the officer or employee. Such written proof or sworn affidavit by the town officer or employee shall be submitted to the town clerk in writing within 45 days of the costs or expenses being incurred. The town shall not be required to make payment or reimbursement for expenses or costs not timely received as determined by the town board or its designees.

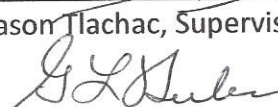
The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.



Roy Englebert, Chairman




Jason Tlachac, Supervisor



Larry Huber, Supervisor

I, Clerk of the Town of Forestville, do hereby certify that the above and foregoing was duly posted and adopted by the Town Board of the Town of Forestville, County of Door, Wisconsin, on the 20th day of January, 2020.

Attest: 

Ruth Kerscher, Town Clerk