

# **TOWN Of CLINTON**

**Town Hall  
July 15th, 2022**

## **Special Town Board Meeting**

Chairman Leis called the properly noticed meeting to order at 11:30 am with the Pledge of Allegiance.

Present: Chairman Corey Leis, Supervisor 1 Wally Hemmersbach, Supervisor 2 Fred Brandt, Patrolman Scot Sanders, Paul Clark, Lonnie Muller, Ranelle Brandt, Tammie Litsey.

**NOTE:** This Special Board Meeting was required to respond to Wisconsin Statute 60.30.5(b) as a result of Clerk Sandy Schweiger and Treasurer Jan Clark refusing to sign banking loan documents from the Cashton Bank, for the Clinton Ridge Road project and refusing to sign loan documents from the Farmer's Bank of Hillsboro, WI, for the Irish Ridge Road project and subsequently walking out of the Town Board Meeting, prior to adjournment, on 7.15.2022. See Town of Clinton Resolution NO 2022-1 attached to these Board Minutes.

M/S/P: Hemmersbach/Brandt moved to implement Wisconsin Statute 60.30.5(b) and draft Resolution NO 2022-1, (3 ayes ) Motion Carried.

M/S/P: Hemmersbach/Brandt moved to Adopt Resolution NO 2022-1. (3 ayes ) Motion Carried.

M/S/P: Hemmersbach/Brandt moved to adjourn the meeting at 11:59 am. (3 ayes) Motion Carried.

Town Chairman:\_\_\_\_\_

Approved:\_\_\_\_\_

**Town of Clinton**  
**Vernon County, Wisconsin**

RESOLUTION NO. 2022-1

**WHEREAS**, the 2022 Town of Clinton annual meeting attendees unanimously voted to have the board continue to pursue the Irish Ridge Road project, and

**WHEREAS**, the Town of Clinton has already secured a grant from the State of Wisconsin and a Line of Credit from Farmer's State Bank in Hillsboro, Wisconsin to complete the Irish Ridge Road project, and

**WHEREAS**, the Town of Clinton has secured a Line of Credit from the Bank of Cashton in Cashton, Wisconsin to complete the Clinton Ridge Road project, and

**WHEREAS**, the Town Clerk, Sandy Schweiger and the Town Treasurer, Jan Clark refused to perform their duties and sign the required banking documents at the 7.13.2022 Town Board meeting, and

**WHEREAS**, the Town Clerk, Sandy Schweiger and the Town Treasurer, Jan Clark walked out of the Board Meeting prior to adjournment, and

**WHEREAS**, Wisconsin statute 60.30.5(b) authorizes the Town Board to appoint a suitable person to perform the duties that the Town Clerk and Town Treasurer abandoned,

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Clinton that Supervisor Wally Hemmersbach be appointed to perform the duties of the Town Clerk, Sandy Schweiger, and Supervisor Fred Brandt be appointed to perform the duties of the Town Treasurer, Jan Clark, as they relate to these two banking transactions, and

**BE IT FURTHER RESOLVED** that Farmer's State Bank receive all invoices related to the Irish Ridge Road project and pay them with funds from the Town of Clinton Line of Credit, and

**BE IT FURTHER RESOLVED** that The Bank of Cashton receive all invoices related to Clinton Ridge Road project and pay them with funds from the Town of Clinton Line of Credit.

**Dated this 15<sup>th</sup> day of July, 2022**

Chairman, Corey Leis



Supervisor 1, Wally Hemmersbach



Supervisor 2, Fred Brandt

