

James Weiss
Chairman



TOWN OF LINN
WALWORTH COUNTY

Sue Polyock, CMC/WCMC
Clerk/Treasurer

Supervisors:
Christine Jones
Tim Rasch
Roy White
Alex Palmer

Special Town Meeting – Wednesday, January 2, 2019 – 3:00 pm – Linn Town Hall

Present were Chairman Weiss, Supervisors Jones, Rasch, White, Palmer, Clerk/Treasurer Sue Polyock, Atty. James Duquette and twenty-seven (27) residents.

Chairman Weiss called the meeting to order. The Pledge of Allegiance was recited. The Chairman read the order of business.

Atty. Duquette gave some background about the continuing resolution passed in 1994 allowing the Town Board to set the salary of the elected Clerk/Treasurer. The two positions of Clerk and Treasurer have now been separated with the Clerk remaining elected and the Treasurer to be appointed.

Christine Jones/Allan Polyock motion to rescind the continuing resolution which gave the Town Board authority to fix the compensation for the elected position of combined clerk/treasurer. By voice vote: Carried with no negative vote.

Kathy Leith/Doris Roan motion to have the electors retain the ability to set the compensation for the elected clerk position. By a show of hands: 24 ayes, 9 nays

Kathy Leith/Doris Roan motion/resolution to set the newly elected clerk position salary at \$40,000.00 per year, with health insurance and retirement benefits as required by State statute. This position shall be full time. This resolution is to be continuous in nature. By a show of hands: 22 ayes, 10 nays

Allan Polyock/Kathy Leith motion to adjourn. Carried. Meeting adjourned at 3:30 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC
Clerk/Treasurer