SPECIAL ELECTORS MEETING MINUTES TOWN OF BASHAW JANUARY 3, 2023

<u>Call Meeting to order</u>: The meeting called to order by S. Degner. Steve Degner, Dennis Kelbel and Lesa Dahlstrom present. Dale Damon excused. Citizens present: Kim Coran, Bill Taubman, Pat Harrington.

Discussion and/or Action on combining the positions of town clerk and town treasurer:

Taubman inquired into if the position could be left as individual positions until the April election versus changing the position to one position. Discussion on placing a newsletter in with the tax statements. Motion by Kim Coran to combine the two positions of clerk and treasurer into one position, second by Pat Harrington. Motion carried. (4) Yes, (0) No. Discussed current wages and what the wages will increase per the annual meeting motion. Motion by Bill Taubman to combine the two approved wages from the annual meeting of \$8,000 and \$6,000 to a total of \$14,000, second by Kim Coran. Motion carried. (4) Yes, (0) No. Discussed surrounding township wages and comparisons.

<u>Adjourn Meeting:</u> Motion to adjourn by Kim Coran, second by Pat Harrington, motion carried. p.m. Yes (4), No (0).

Lesa Dahlstrom Treasurer