

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Robert Olson	Councilman
	Matthew Simpson	Councilman
Krista Wood	Town Clerk	
Absent:	Kenneth Higgins	Councilman

Also: Harvey Leidy, Harry Balz, Jane Smith, Christine Hayes, Gary Frenz, Dan Freebern.

Supervisor Bentley called the meeting to order at 3:00 PM and noted the purpose of the meeting is to appoint an Assessor.

Executive Session: Councilman Simpson made a motion, seconded by Councilman Olson, to move to Executive Session to discuss the Assessor position, all in favor. The Board moved to Executive Session at 3:01 PM.

The Board returned from Executive Session at 3:20 PM and Councilman Hill made a motion to return to Regular Session, seconded by Councilman Simpson, all in favor. The Assessor position was discussed.

RESOLUTION #66-2013

Messrs. Hill and Simpson introduced Res. No. 66 and moved its adoption:

RESOLUTION TO APPOINT CHRISTINE HAYES ASSESSOR, DATA COLLECTOR, AND CLERK

WHEREAS, Assessor Paul Maniacek tendered his resignation from the position of Assessor effective April 30, 2013, and

WHEREAS, the Horicon Town Board advertised the position and conducted interviews with the applicants, now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby appoint Christine Hayes as Assessor, Data Collector, and Clerk at a salary of \$40,000.00 per year. This appointment will be effective through September 30, 2013.

Ayes: Hill, Simpson, Olson, Bentley / Absent: Higgins

RESOLUTION #67-2013

Messrs. Hill and Olson introduced Res. No. 67 and moved its adoption:

RESOLUTION TO ADVERTISE FOR ZONING CLERK

RESOLVED, that the Horicon Town Board does hereby authorize the Clerk to advertise for a part-time Zoning Clerk who will also act as Secretary to the Zoning Board and the Planning Board. Salary will be commensurate with experience.

Ayes: Hill, Simpson, Olson, Bentley / Absent: Higgins

RESOLUTION #68-2013

Messrs. Hill and Simpson introduced Res. No. 68 and moved its adoption:

RESOLUTION TO AUTHORIZE AD IN WARREN COUNTY BICENTENNIAL MAGAZINE

RESOLVED, that the Horicon Town Board does hereby authorize a full page color ad to be placed in the Warren County Bicentennial Magazine at a cost of \$350.00.

Ayes: Hill, Simpson, Olson, Bentley / Absent: Higgins

Adjourn... There being no further business to attend to the meeting was adjourned at 3:30 PM by MOTION of Messrs. Olson and Hill, all in favor.

Respectfully Submitted:

Town Clerk