

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

Krista Wood Town Clerk
 Also: Gary Frenz and ZA Jim Steen

Supervisor Bentley called the Meeting to order at 11:30AM.

RESOLUTION #79-2013

Messrs. Simpson and Olson introduced Res. No. 79 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE PLAN MANAGEMENT CHANGE

WHEREAS, the Horicon Volunteer Fire Department has asked the Town Board for approval to switch to Penflex to manage their LOSAP plan, now, therefore be it

RESOLVED, that the Town Board of the Town of Horicon does hereby approve the request of the Horicon Volunteer Fire Department to change to Penflex at no additional cost to the Town.

RESOLUTION #80-2013

Messrs. Simpson and Olson introduced Res. No. 80 and moved its adoption, all Ayes:

RESOLUTION TO HIRE DOROTHY JOHNSON AS ZONING CLERK

RESOLVED, that the Town Board of the Town of Horicon, based on the recommendation of the Personnel Committee, does hereby hire Dorothy Johnson as a part-time Zoning Clerk and Secretary to the Zoning Board of Appeals and the Planning Board. Ms. Johnson will work twenty hours per week at a pay rate of \$12.00 per hour.

RESOLUTION #81-2013

Messrs. Olson and Higgins introduced Res. No. 81 and moved its adoption, all Ayes:

RESOLUTION TO AUTHORIZE CONTRACT WITH ALONZO FIREWORKS FOR HORICON DAY

RESOLVED, that the Horicon Town Board does hereby authorize the Supervisor to sign the contract with Alonzo Fireworks who will provide the fireworks display for Horicon Day on August 3, 2013 at a cost of \$3,500.00. Funding for the fireworks will be taken from the Special Publicity Fund (A6412.4).

Adjourn... There being no further business to attend to the meeting was adjourned at 11:40AM by MOTION of Messrs. Higgins and Olson all in favor.

Respectfully Submitted:

Town Clerk

