

STATE OF WISCONSIN
Town of Dayton
Waupaca County

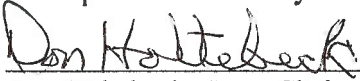
Resolution 18-18-01
18-19-01

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting, and proper notice having been given, resolves and declares as follows:

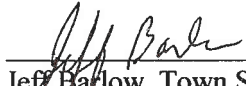
Resolution 2015-12-02 pertaining to expense reimbursement is hereby rescinded.

This resolution is effective on publication or posting. The town clerk shall properly post publish this resolution as required under Wis. Stat. § 60.80.

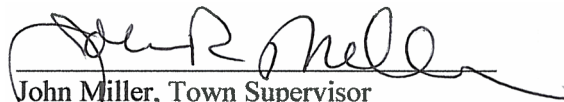
Adopted this 16th Day of January 2018.



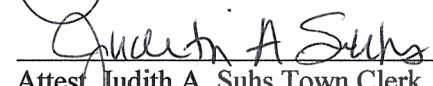
Don Holtebeck, Town Chairman



Jeff Barlow, Town Supervisor



John Miller, Town Supervisor



Attest, Judith A. Suhs Town Clerk

Resolution 18-01-01 - Authorized Town Expense Reimbursements

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and proper notice having been given, resolves and declares as follows:

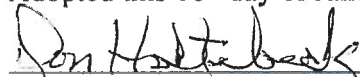
Elected town officers are entitled to reimbursement for the following expenses incurred while performing official town duties:

1. Use of personal automobile for town business will be reimbursed based on the mileage rate published by the IRS. Submissions shall conform to IRS requirements. Commuting miles between the officer's home and Town Hall are excluded.
2. All submissions for reimbursement of products and services must include dates of purchase, business purpose and receipts. Use of town credit card will require itemization of each charge (description of purchase and business purpose). Any credit card charge over \$1,000 must be approved by the Board Chairman. Any credit card charge over \$2.500 must have Full Board approval.
3. Use of personal cell phone and home internet will be reimbursed at 50% of incurred costs. subject to a \$50 combined monthly maximum. Monthly service statements must be submitted once every 12 months to qualify.
4. Officers will not receive additional compensation for attending monthly scheduled Board meetings. All other meetings attended by officers will be paid a flat fee of \$40.
5. All officers will be reimbursed for the cost of work related educational and training expenses (with prior approval by the Board Chairman). A flat fee of \$40 per meeting day and mileage if applicable will be paid upon submission of expenses.

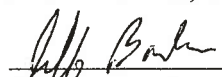
Expense reimbursement requests shall be submitted to the Board Chairman for review and approval. The Board Chairman shall instruct the Town Clerk to tender reimbursement of qualifying expenses to the officer within 30 days of the submission. The Town is not required to reimburse any expenses that are beyond the scope of this resolution.

This resolution is effective on publication or posting. The town clerk shall properly post or publish this resolution as required under Wis. Stat. § 60.80.

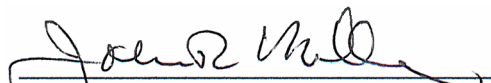
Adopted this 16th day of January, 2018.



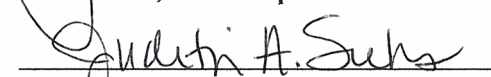
Don Holtebeck, Town Chairman



Jeff Barlow, Town Supervisor



John Miller, Town Supervisor



Attest, Judith A. Suhs Town Clerk

STATE OF WISCONSIN
Town of Dayton
Waupaca County

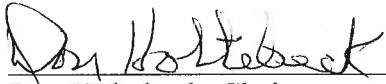
Resolution 18-1-01

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting, and proper notice having been given, resolves and declares as follows:

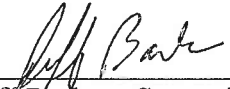
Resolution 2015-12-02 pertaining to expense reimbursement is hereby rescinded.

This resolution is effective on publication or posting. The town clerk shall properly post or publish this resolution as required under Wis. Stat. § 60.80.

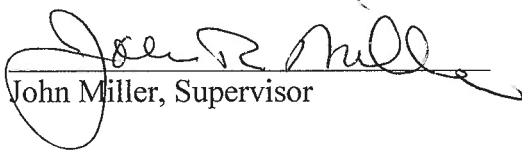
Adopted this 16th day of January, 2018.



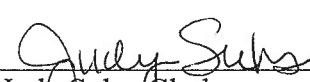
Don Holtebeck, Chairman



Jeff Barlow, Supervisor



John Miller, Supervisor

Attest: 

Judy Suhs, Clerk