STATE OF WISCONSIN

Town of Auburn

Chippewa County

The Town Board of the Town of Auburn, Chippewa County, Wisconsin, by Resolution # 08-17, adopted by majority of the Town Board on a roll call vote with a quorum present and voting and proper notice given, resolves and orders as follows:

Reimbursement by the Town is authorized for elected and appointed town officers and employees in addition to these officers and employees salaries for mileage incurred while performing duties for the Town which is based on the current price of gas: a per diem which is a noticed meeting to the public or when up to four hours is required to perform the township duty and two per diems are for over four hours to perform the township duty; and expenses for printed materials, instruction or pre-approved expenses. An hourly rate shall not be authorized for elected officials or appointed town officers unless the work is for roadwork, building equipment maintenance, and/or driveway permit inspections. Elected and appointed town officers and employees shall not receive any expense reimbursement which includes mileage, per diem, hourly or other expenses in addition to their salary unless a mileage reimbursement form and per diem, hours and expense form is completed and returned to the Clerk, by the first week before meeting for which the payroll is disbursed.

This resolution is effective upon publication or posting.

r Town Chairman)

(Town Supervisor I)

(Town Supervisor II)

Willes Messal

(Clerk)

Attest