STATE OF WISCONSIN Town of St. Germain, Vilas County

Resolution SG17-04-1

WHEREAS electors in attendance at the 2016 annual town meeting authorized elimination of the Town Constable position; and

WHEREAS the Town Constable had previously fulfilled the duties of Animal Control Officer; and

WHEREAS on October 10, 2016 the Town Board adopted Chapter 11, <u>Dog Licensing</u> and <u>Control</u>, St. Germain Code of Ordinances, wherein the Town Animal Control Officer is empowered to enforce said ordinance; and

WHEREAS the Town Board has not officially created the position of Animal Control Officer following elimination of the Constable position,

BE IT THEREFORE RESOLVED THAT the position of St. Germain Animal Control Officer, herein further referred to as the "position", is hereby created with the following provisions:

- The individual named to fill the position shall be recommended by the Town Chairman in the form of a motion. In the event the motion does not receive a second or it fails by a majority vote of the Town Board present, a second motion may be made by any Town Board Member recommending an individual for the position. A majority vote of the Town Board Members present decides the individual that will fill the position.
- Only the Town Board may remove an individual from the position by a majority vote at any Town Board Meeting.
- The position shall be filled annually and expires the Monday before the third Tuesday in the month of April at 11:59pm. The agenda for the first regular or special meeting of the Town Board following the annual spring elector meeting shall include:
 - Announcement of the Chairman's selected appointee for the following year.
 - The board's action to approve or deny the Chairman's appointment.

Attest:

• In the event the position is vacated for any reason during the course of any year, the above actions by the Chairman and Town Board to appoint a replacement Animal Control Officer shall be taken at the earliest opportunity.

Adopted this 17TH day of April, 2017

Tom Christensen, Town Chairman

Tom Martens, Town Clerk