

February 12, 2013 **ALLOWS BOARD MEMBERS TO APPEAR VIA VIDEO TELECONFERENCING, SKYPE, PHONE-IN, ETC.**

State of Wisconsin  
Town of Belvidere  
Buffalo County  
RESOLUTION 2013-1

The Town Board of the Town of Belvidere, Buffalo County Wisconsin, by this resolution, approves 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 approves as follows:

Allow Board Members to use VIDEO TELECONFERENCING, SKYPE, PHONE-IN, ETC to vote at all Board meetings.

The Town Board of the Town of Belvidere, by this resolution, further resolves and orders as follows:

That Board members opting for this method be required to attend the entire meeting in the method chosen above in lieu of personal appearance.

The vote of the Town of Belvidere Board in regard to this resolution shall be recorded by the town clerk in the official minutes.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats.

Adopted this 12th day of February, 2013.

/S/ DAVID DANZINGER

David Danzinger, Chairman

/S/ DEBORAH M RUFF

Attest: Deborah M Ruff, Town Clerk