TOWN OF MECAN MARQUETTE COUNTY, WISCONSIN

April 8, 2008

RESOLUTION NUMBER 01-08

Relating to the Town of Mecan Board for the Transfer of Power. OF Town Board Officer's.

The Town board of Mecan, Marquette County, State of Wisconsin at the Towns regular monthly meeting the 8th Day Of April 2008 does resolve as follows.

WHEREAS, the Town Board will recognize the transfer of Power of the presiding Town Chairperson to and appointed town supervisor in the absents of said Chairperson.

WHEREAS, That appointed Supervisor will perform all duties related to, that of the Town Chairperson, including any and all business that comes before him at scheduled Town Meeting, OR thought out any and all town Business. Be it known that the Transfer of Power to that Supervisor Allows him to Approve any and all Town of Mecan Vouchers, Bank Drafts, And Bank Checks and his signature signing there of.

_WEREAS, That appointed Supervisor will be the acting Town Chairperson thought out the Elected Town Chairpersons absentness. The Elected Town Chairperson will resume all duties upon his or her return.

WHEREAS, The Town of Mecan Clerk, and The Town of Mecan Treasurer may over lap on each officer's duties thought out the year as need to

maintain and keep the flow of government moving. And to best serve the Town of Mecan.

WHEREAS, The Town Clerk or the Town Treasurer may perform each others duties in the event of one or the others absentness.

NOW, THERE FOR, LET IT BE RESOLVED, That the Town Board of Mecan has approved at the Town Of Mecan regular monthly meeting April 8, 2008 Resolution Number 01-08

Roll Call on Resolution #01-08

Ayes 3 Nays 0 Absent 0 Abstain 0

Passed and Adopted this 8th Day of April 2008

Town Board Supervisors

Michael L. Raddatz, Town Chairmen

Clayton (Mic) Masters Supervisor

Willis Struthers Supervisor

ATTEST: alowayne Wegner Town Clerk