TOWN of ST. CROIX FALLS

Polk County, Wisconsin

Resolution 15-48

A RESOLUTION APPOINTING THE 2016-2017 ELECTION BOARD

WHEREAS, Wisconsin Statutes require each municipality in the State to appoint the Election Inspectors (aka Election Board) and special voting deputies in its jurisdiction between December 1 and December 31, of each odd-numbered year for a two-year term, and

WHEREAS, terms of current election inspectors expire on December 31, 2015, and

WHEREAS, Wis. Stat 7.30 (4) allows the two dominant parties to submit list of names from which appointees shall be made, and

WHEREAS, no lists were received from the two dominant parties; and

WHEREAS, the Town Chairperson is to submit a list of nominated individuals as members and alternates for approval by the Town Board;

THEREFORE BE IT RESOLVED, that the following list of individuals be named to the 2016-2017 Election Inspectors (aka Election Board) for the Town of St. Croix Falls for the 2016 and 2017 election cycle:

Members:

Rebecca Lumsden, 1895 140th Avenue, St. Croix Falls, 54024, Unaffiliated; Margie (Maggie) Thaemert, 1637 200th Street, Centuria, 54824, Unaffiliated; Elaine J. Nelson, 1920 140th Avenue, St. Croix Falls, 54024, Unaffiliated; Sharon Kelly, 1383A Bay View Drive, St. Croix Falls, WI 54024, Unaffiliated; and

Joyce McKenzie, 1474 Neils Street, St. Croix Falls, 54024, Unaffiliated;

Alternate Members:

James K. Nelson, 1920 140th Avenue, St. Croix Falls, 54024, Unaffiliated; Joyce Turnquist, 1824 180th Avenue, Centuria, 54824, Unaffiliated; Maxine Spiess, 1617 210th Street, St. Croix Falls, 54024, Unaffiliated; James H. Beistle, 1605 200th Street, St. Croix Falls, 54024, Unaffiliated; Peggy Johnson, 1758 190th Street, Centuria, 54824, Unaffiliated; and Loren Johnson, 1758 190th Street, Centuria, 54824, Unaffiliated.

BE IT FURTHER RESOLVED, that Rebecca Lumsden and Maggie Thaemert be designated as Chief Election Inspectors and that James H. Beistle be designated as Alternate Chief Election Inspector; and

BE IT FURTHER RESLVED, that, pursuant to Wis.Stats. 7.32, the minimum number of election officials required to work at the polling place during a town election is three (3); however, the town clerk has the right to choose the necessary number of inspectors from the approved election board, and

BE IT FURTHER RESOLVED, that the compensation be established at \$10.00 per hour when performing duties as election inspectors or in training as required by Wisconsin Statutes and by the State Elections Board; and

BE IT FURTHER RESOLVED, that there be no special voting deputies appointed at this time.

Dated this 16 th day of December 2015	/s/James H. Beistle, Chairperson
Attest: /s/Janet Krueger, Town Clerk	Approved by:
	_x_Roll Call Vote: _4_Yeas; _0_Nays; _1_Absent