

Chapter 30

Electronic Meeting Policy

WHEREAS, the Town of Dodgeville currently follows Robert's Rules of Order as their parliamentary authority for the Township of Dodgeville;

AND WHEREAS, the Town Board recognizes that there are times when certain Board members are unable to be in personal attendance at meetings of the Township, which on occasion results in failure to attain a quorum for a meeting or a vote which hinders the management of Township affairs, particularly where time-sensitive action of the Township is needed; now, therefore,

BE IT RESOLVED: That the following rule is adopted to provide as follows:

APPEARANCE AND VOTING VIA TELEPHONE TO ESTABLISH A QUORUM OR APPROVED EXTENUATED CIRCUMSTANCES.

A member who is unable to attend a meeting in person may be allowed to participate in the meeting, including voting, via speaker telephone or similar audio transmission equipment provided that the connection is such that the other members, the chairman, the clerk and members of the media and the public present at the meeting can hear the words of the member appearing via telephone. This rule is to be utilized only to establish a quorum or under approved extenuated circumstances by the Town Chairman. A member appearing via telephone shall be counted in determining whether a quorum is present.

Date of Enactment: September 6th, 2016

Curt Peterson, Town Chairman

ATTEST:

Sara Olson, Clerk-Treasurer