

STATE OF WISCONSIN
TOWN OF SHERMAN
DUNN COUNTY

RESOLUTION NO 2024-01
A RESOLUTION ALLOWING VIRTUAL MEETING ATTENDANCE

WHEREAS the Sherman Town Board of Supervisors may wish to conduct meetings that allow some members and members of the public to attend and participate without being physically present at the meeting place identified on the meeting agenda (a.k.a. virtual attendance);

WHEREAS the office of the Wisconsin Attorney General released an advisory on March 20, 2020, concerning compliance with open meeting laws when conducting meetings enabling remote attendance;

WHEREAS the Sherman Town Board is committed to full compliance with applicable open meeting laws while also enabling board members and the public to participate in meetings, whether physically present or virtually;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Sherman hereby allows, when conducting town board meetings, members of the town board and the public to attend meetings from remote locations by use of video conferencing, and/or teleconferencing, subject to the following restrictions:

- **Quorum Requirement:** A quorum of three of the five board members must be physically present at the location specified in the meeting agenda. Members attending remotely will not count towards this quorum.
- **Remote Participation:** Board members attending remotely are permitted to discuss, vote, and exercise all powers as if they were physically present, in accordance with applicable laws.
- **Public Access and Participation:**
 - The public may access the meeting remotely via a provided link for viewing purposes.
 - Public participation beyond viewing in the remote/online meeting is at the sole discretion of the board chair.
 - Due to the potential for technical issues, such as problems with software, internet connectivity, or individual user capability, the public is strongly advised to attend meetings in person if possible.
 - Any member of the public using the online meeting platform for viewing or participation acknowledges and agrees that the town board and town clerk bear no responsibility for troubleshooting or assisting with technical issues experienced by the public.

This policy is enacted to ensure the efficient and lawful conduct of Sherman Town Board meetings and may be revised as necessary to adapt to evolving technological capabilities and legal requirements.


Adopted this 14th day of February, 2024

By the Town Board Chairperson, Chase Potter

Attested by Town Clerk, Ashley Score

Roll Call Vote: 4 in favor, 1 absent

Chairman - yes

Supervisor #1 - yes 

Supervisor #2 -yes 

Supervisor #3 - absent

Supervisor #4 - yes 