These minutes were approved at the April 8, 2020 meeting.

## TOWN OF GREENFIELD, EMERGENCY MEETING FOR EMERGENCY RESOLUTION, MARCH 28, 2020

MEMBERS PRESENT	Chair Tom Jacobs, Supervisor Kevin Timm, on speaker phone: Supervisor Andy
	Neubauer.
STAFF PRESENT	Clerk, Stacy Burns
Audio conference call	Dennis Gerke and Ernie Komperud

Emergency meeting regarding emergency resolution was called to order at 10:00 AM on Saturday, March 28<sup>th</sup>, 2020 in the Town Board Room at the Greenfield Town hall, N1800 Town Hall Road, La Crosse, WI 54601.

Resolution below read by Clerk Burns:

## Town of Greenfield, La Crosse County ~ Resolution 2020-1 ~ March 27, 2020 Resolution relating to Emergency Declarations concerning the spread of the Covid-19 virus.

Whereas Federal, State and County governments have emergency declarations relating to conducting business considering the Covid-19 pandemic, and

Whereas gatherings of more than 10 people have been prohibited by the State of Wisconsin to protect the health of residents therein, and such gatherings or meetings could endanger people most vulnerable to this virus,

Whereas readily available technology exists to enable the Town Board to meet from remote locations and still allow live transmission to and communication with Town of Greenfield residents (in compliance with Wisconsin's Open Meetings laws, and

Whereas Wisconsin Statute 323.14 allows for emergency declarations for any local government and designation of a head of emergency management services,

**Now therefore be it resolved** that in order to protect the health and safety of the residents of the Town of Greenfield and other people conducting business within the Town of Greenfield, that the Town of Greenfield declares that an emergency exists within the Town of Greenfield, and

**Be if further resolved** that the Town Board is authorized to conduct electronic meetings, but only if the meeting can be shared live with Town Residents including two-way communication during the meeting, and

**Be it further resolved** the Town Chair is designated as the head of emergency management services for the Town, responsible for carrying out directives from the board as well as operating Town facilities in a manner that protects the health and well-being of people working for or conducting business with the Town of Greenfield, and

**Be it further resolved** that this declaration shall remain in force for 90 days from the effective date of this resolution, unless sooner terminated or extended by further resolution of the Town Board.

Motion made by Supervisor Timm to accept this resolution, 2<sup>nd</sup> Chair Jacobs, all in favor, 3-0.

Concerns asked about future meetings, April 8, 2020 Town Board meeting will be held via ZOOM, information will go out to everyone via email and Facebook and it will be posted on our website; Annual Meeting, on April 21, 2020 will be held via ZOOM but will only be called to order and adjourned to a later date; Open Book will still stay April 23, 2020 from 2-4 PM at the town hall; Board of Review, May 14, 2020 5 – 7 PM may be held electronically, but will be discussed later.

The recycle center will remain open with regular hours, please practice social distancing.

Motion to adjourn at 10:07 AM, all approved, 3-0.

Respectfully submitted, Stacy J Burns, Town Clerk of Greenfield, La Crosse County