

RESOLUTION 2015-03

Town of Dunn, Dunn County, Wisconsin

–To Create Special Museum Committee–

WHEREAS, the Town of Dunn has reacquired real estate and improvements consisting of the Empire in Pine Museum; and

WHEREAS, it is the intent of the Town of Dunn to operate the museum for the use and enjoyment of residents of and visitors to the Town; and

WHEREAS, the Town Board wishes to establish an oversight committee, consisting of both officers of the Town of Dunn and citizen representatives to perform day-to-day management of and to make recommendations back to the Town Board with regard to financial and operating concerns; and

WHEREAS, the Town Board and the Dunn County Historical Society have discussed a cooperative arrangement under which artifacts owned by the Historical Society would be loaned to the Town of Dunn for display at the Empire in Pine Museum.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF DUNN, DUNN COUNTY, WISCONSIN, AS FOLLOWS:

1. That it hereby establishes the Town of Dunn Museum Committee as a special committee of the Town Board for the following purposes:

(a) To oversee the day-to-day management and operation of the Empire in Pine Museum;

(b) To make recommendations to the Town Board regarding operational needs and concerns, to make recommendations as to an annual budget and, in occasions of need, amendments thereto;

(c) To recommend to the Town Board operating policies pursuant to which the museum will be operated.

BE IT FURTHER RESOLVED that the Committee should consist of five (5) members: two (2) members shall be Town officers and three (3) members shall be selected by the Town Board Chairperson from among the taxpayers of the Town of Dunn.

BE IT FURTHER RESOLVED that the Museum Committee shall initially formulate operating policies for the museum for recommendation back to and approval by the Town Board.

BE IT FURTHER RESOLVED that the Committee shall hold at least quarterly meetings annually, subject to special meetings being called by the Chairperson as necessary.

BE IT FURTHER RESOLVED that the members of the Committee shall be paid a per diem of \$ _____ per meeting; however, Town Board members will be subject to the current Town Board policy regarding payment of per diems, notwithstanding this designation.

BE IT FURTHER RESOLVED that the Town Board shall retain authority for entering into any agreements with the Dunn County Historical Society for use and display of artifacts owned by the Historical Society at the Empire in Pine Museum and any documentation of ownership and use of artifacts displayed at the Museum.

Dated this _____ day of June, 2015.

TOWN OF DUNN

By: _____
Donald Heit, Chairman

By: _____
Sally Rasmussen, Clerk