

## RESOLUTION No. 2019-04

### CREATING THE TOWN OF ROXBURY ART COMMITTEE

**Whereas**, the Town Board of the Town of Roxbury desires to showcase the Town's cultural and historic importance within the Town of Roxbury Town Hall for the purposes of encouraging civic engagement, tourism, and responsible development within the Town; and

**Whereas**, the Town Board desires to create the Town of Roxbury Art Committee to provide recommendations to the Town Board for historic and cultural art installations within the Town Hall to fulfill these purposes.

**Now, therefore**, the Town Board of the Town of Roxbury, Dane County, Wisconsin, by this resolution, adopted by a majority of the Town Board at a regular town board meeting, and proper notice having been given for the same, resolves and orders as follows:

1. Pursuant to the Town Board's general powers under section 60.22 of the Wisconsin Statutes, the Town of Roxbury Art Committee (Art Committee) is established in accordance with the provisions of this Resolution No. 2019-04.
2. The Art Committee shall consist of five members, with four members being Town of Roxbury residents and one member being a representative of the Town Board. All members of the Art Committee shall be appointed by the Town Board and shall serve at the pleasure of the Town Board. No compensation shall be paid to the members of the Art Committee for their service.
3. The officers of the Art Committee shall be a Chair and a Secretary, appointed by majority vote of the Art Committee. The Chair shall serve as the presiding officer at meetings of the Art Committee. The Secretary shall create agendas, take minutes, and, along with the Town Clerk, properly notice meetings of the Art Committee pursuant to Wisconsin's Open Meetings law.
4. It shall be the function of the Art Committee to recommend to the Town Board designs for art installations within the Town Hall showcasing the historic and cultural history of the Town of Roxbury, and advise on the costs of the same. All recommendations of the Art Committee may be approved, approved with changes, or denied by the Town Board in its sole discretion.
5. The Art Committee shall not have the power to expend public funds unless such proposed expenditures are first approved by motion of the Town Board. The Art Committee shall not have the power to enter into contracts, such power being reserved to the Town Board.
6. The Art Committee shall have additional functions and duties related to approved art installations as may be given by motion or resolution of the Town Board from time to time.

Adopted this 18<sup>th</sup> day of November, 2019, by a vote of 3 for and 0 against.

**TOWN OF ROXBURY**

By: Ervin Breunig  
Ervin Breunig, Town Chair

Attested:

By: Lisa Meinholz  
Lisa Meinholz, Town Clerk