

Resolution 2014-07

6.55 (6) * Resolution authorizing appointment of special voter registration deputies.

STATE OF WISCONSIN
Town of Washington
Door County

The Town Board of the Town of Washington, Door County, Wisconsin, by this resolution, adopted under the specific authority of s. 6.55 (6), Wis. stats., by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

Whenever the town clerk determines that the voter registration process provided for in s. 6.55 (2), Wis. stats., will be facilitated thereby, the clerk shall appoint special registration deputies to serve at any polling place or any other voter registration location. The special registration deputies shall be appointed by the clerk for one election only to conduct elector registration only.

This ordinance is effective on publication or posting.

The town clerk shall properly post or publish this ordinance as required under s. 60.80, Wis. stats.

Adopted this _____ day of _____, 20__.

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randy Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor

Attest: _____

Valerie Carpenter-Clerk

Resolution 2014-08

6.55 (2)(c) * Resolution designating officials registering voters on Election Day.

STATE OF WISCONSIN
Town of Washington
Door County

The Town Board of the Town of Washington, Door County, Wisconsin, by this resolution, adopted under the specific authority of s. 6.55 (2)(c), Wis. stats., by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

The Town Board of the Town of Washington will abide by 6.55 (2)(c), Wis. stats., which provides that the municipality may provide by resolution that voters go to another readily accessible location in the same building at the polling place to register. The registration will be in the presence of the clerk, election inspector, deputy clerk, or special registration deputy. Registration and Voting locations will be clearly labeled by the Town Clerk.

This ordinance is effective on publication or posting.

The town clerk shall properly post or publish this ordinance as required under s. 60.80, Wis. stats.

Adopted this _____ day of _____, 20__.

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randy Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor

Attest: _____

Valerie Carpenter-Clerk

BUDGET RESOLUTION No. 2014- 09

TOWN OF WASHINGTON, DOOR COUNTY, WISCONSIN

A resolution changing the 2014 budget of the Town of Washington, Door county, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the TOWN BOARD

BE IT RESOLVED by the TOWN BOARD of the Town of Washington as follows:

That the sum of \$3,970.70 is hereby added to the Police Department Supplies account # 520800.100 and Grants/PD account #433000.010 for the purpose of showing this activity.

NOW THEREFORE, BE IT RESOLVED by the TOWN BOARD of the Town of Washington to amend the 2014 Budget to reflect the changes listed above.

Adopted: 7/15/2014 _____
Joel Gunnlaugsson, Town Chairman

Approved: 7/15/2014 _____
Attest - Valerie Carpenter, Town Clerk

Roll Call Vote:	Aye	Nay	ACTION TAKEN
Randall Sorensen	___	___	Adopted as presented _____
Elizabeth Holmes	___	___	Adopted as amended _____
John Rader	___	___	Rejected _____
Joel Gunnlaugsson	___	___	Tabled until _____
Kirby Foss	___	___	Referred to _____

Resolution 2014-09

Joel,

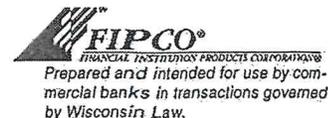
7-10-14

Spoke w Jim from
First Merit re Loan

extension. The Board will
need to take action at next
Board meeting indicating an
extension (no xtra costs) until
~~Dec 2014~~ Dec 4, 2014

W

New documents will be created
(see sample copy attached)



COPY

STATE OF WISCONSIN }
County of DOOR } ss.

I, VALERIE CARPENTER, do hereby certify to CITIZENS BANK (NKA FirstMerit Bank, N.A.) and any other owner or owners of the note(s) as follows:
(NAME OF LENDER)

1. That I am the duly qualified and acting Clerk of the Town of WASHINGTON, DOOR County, Wisconsin (hereinafter called the "Town") and that I was such at all of the times mentioned in this certificate.

2. That the following are all members-elect of the governing body of the Town, and were duly qualified and acting as such at all times mentioned in this certificate:

JOEL GUNNLAUGSSON, CHAIRMAN	RANDAL SORENSEN, SUPERVISOR
ELIZABETH HOLMES, SENIOR BOARD MEMBER	KIRBY FOSS, SUPERVISOR
VALERIE CARPENTER, CLERK/TREASURER	Rader, John, SUPERVISOR

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of the Town presently holding the offices set forth opposite their respective names below:

NAME	OFFICE	MANUAL SIGNATURE
JOEL GUNNLAUGSSON	Chairperson	<i>Joel Gunnlaugsson</i>
ELIZABETH HOLMES	Sr. Board Member Town Clerk	<i>Elizabeth Holmes</i>
VALERIE CARPENTER	Town Treasurer/CLERK	<i>Valerie Carpenter</i>

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of the Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by the Town.

5. That at a duly-convened meeting of the Town Board of the Town, which is the governing body, held in open session at WASHINGTON ISLAND Wisconsin, at 10:00 o'clock, A.M., on the 30th day of August, 2013 at which 5(21) of the members-elect were present in person, a resolution authorizing the Town to borrow the sum of One Million and 00/100 ***** Dollars (\$ 1,000,000.00) from FirstMerit Bank, N.A., Wisconsin

pursuant to Section 67.12(12), Wisconsin Statutes, was duly adopted by the affirmative vote of 5 of the members present at the meeting; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the date affixed to said certificate, including the note issue in support of which this certificate is executed, total \$ 1,650,000 (1); that I know said officer and saw him/her execute said certificate; and that the matters stated therein are true and complete.

7. That the value of all of the taxable property in the Town, as equalized for state purposes by the Wisconsin Department of Revenue, is \$ 327,415,000 (2).

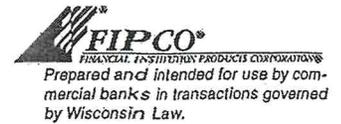
IN WITNESS WHEREOF, I have executed this certificate in my official capacity to be effective this 4th day of September 2013 (3).

Valerie Carpenter
TOWN CLERK VALERIE CARPENTER

Approved as correct:
Joel Gunnlaugsson
CHAIRPERSON JOEL GUNNLAUGSSON
Valerie Carpenter
TOWN TREASURER VALERIE CARPENTER

(1) This aggregate indebtedness must not exceed the restrictions described in paragraph (8) of instruction sheet.
(2) See Certificate of Full Equalized Value (WBA 204E).
(3) This certificate should be dated on the date payment for the note is actually received.

EXHIBIT A
RESOLUTION



(Adopted at an Open Meeting held September 4, 2013)

WHEREAS, the Town of WASHINGTON, DOOR County, Wisconsin ("Town"), is presently in need of funds aggregating One Million and 00/100 ***** (\$ 1,000,000.00) for public purpose(s) of: (1)

COPY

CONSTRUCTION/DREDGING PROJECT

; and

WHEREAS, the Town Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of One Million and 00/100 ***** Dollars (\$ 1,000,000.00) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth the Town, by its Chairperson, and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from FirstMerit Bank, N.A.

(Lender"), the sum of \$ 1,000,000.00, and, to evidence such indebtedness, said Chairperson and Clerk shall make, execute and deliver to the Lender for and on behalf of the Town the promissory note of the Town to be dated September 4, 2013, in said principal amount with interest at the rate of One and five hundredths percent (1.05 %) per annum and payable as follows:

[Check (a), (b), (c) or (d); only one shall apply.]

- (a) **Single Payment.** In one payment on September 4, 2014, PLUS interest payable as set forth below.
- (b) **Installments of Principal and Interest.(2)** In _____ equal payments of \$ _____ due on _____, and on the same day(s) of each _____ month thereafter every 7th day thereafter every 14th day thereafter, PLUS a final payment of the unpaid balance and accrued interest due on _____. All payments include principal and interest.
- (c) **Installments of Principal.** In _____ equal payments of principal of \$ _____ due on _____, and on the same day(s) of each _____ month thereafter every 7th day thereafter every 14th day thereafter, PLUS a final payment of the unpaid principal due on _____, PLUS interest payable as set forth below.
- (d) **Other.** _____

Interest is payable on September 4, 2014, and on the same day of each _____ month thereafter, every 7th day thereafter, every 14th day thereafter, and at maturity, or, if box (b) is checked, at the times so indicated. Interest is computed for the actual number of days principal is unpaid on the basis of a 360 day year a 365 day year. (2)

Said interest to be payable on the dates set forth above on the outstanding principal balance, with no prepayment privileges prepayment privileges on any principal or interest payment date on or after _____.

A copy of the promissory note shall be attached to this resolution.

(1) Here describe each purpose in detail. If the purpose is meeting general and current municipal expenses or refinancing obligation of the Town, so specify.
(2) Section 67.12(12), Wisconsin Statutes, does not place any restrictions on the basis of interest rate calculations.