

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain/Excused
1. ALEC HAMPTON	✓		
2. JERRY BILLER	✓		
3. STACY ZIMMER	✓		
4. JOHN MOORE	✓		
5. TERRY WEDWICK	✓		
6. SHERRY WALLACE	✓		
7. SUZANNE VOHS	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ		✓	
10. BRIAN COGGINS	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. KURT GORSENER	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MIKE RUSSELL	✓		
19. DAN GUDIS	✓		
TOTAL	18	1	0

1 WHEREAS, Rusk County, Wisconsin (the "County") is in need of an amount not to
 2 exceed \$6,000,000 for public purposes, including paying the cost of highway projects and
 3 capital improvement plan projects; and
 4
 5 WHEREAS, it is desirable to authorize the issuance of general obligation promissory
 6 notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;
 7
 8 NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors
 9 that the County borrow an amount not to exceed \$6,000,000 by issuing its general
 10 obligation promissory notes for public purposes, including paying the cost of highway
 11 projects and capital improvement plan projects.
 12

SUBMITTED BY:

Rusk County Finance Committee

John Kalepp
 John Kalepp, Chairman

Jim Meyer
 Jim Meyer, Vice Chairman

Brian Coggins
 Brian Coggins

Phil Unterschuetz

Terry Wedwick
 Terry Wedwick

BOARD ACTION

Vote Required: $\frac{3}{4}$ of Total County Board

Motion to Approve Adopted Defeated

1st *Wedwick* Defeated

2nd *Russell*

No: 1 Yes: 18 Exc: 0

Reviewed by: _____, Corp. Counsel

Reviewed by: *Nemie Wills*, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

issuance of \$6M of Go debt

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25 day of June 2024 by the Rusk County Board of Supervisors.

Connie Meyer
 Connie Meyer
 County Clerk, Rusk County

13