



RUSK COUNTY

RESOLUTION # 20-25

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION PROMISSORY NOTES

TO THE RUSK COUNTY BOARD OF SUPERVISORS


ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	X		
2. JERRY BILLER			X
3. ALAN RATHSACK	X		
4. TONY HAUSER	X		
5. TIMOTHY MILLER	X		
6. ROBERT STOUT	X		
7. RANDY TATUR	X		
8. LYLE LIEFFRING	X		
9. BILL MCBAIN	X		
10. KEN PEDERSEN	X		
11. PHIL SCHNEIDER	X		
12. JIM MEYER	X		
13. MARK SCHMITT	X		
14. LISA DOBROWOLSKI	X		
15. TOM HANSON	X		
16. J. UNTERSCHUETZ	X		
17. DAVE WILLINGHAM	X		
18. MICHAEL HRABAN	X		
19. KEN BROWN	X		
TOTAL	18		1

1 **WHEREAS**, Rusk County, Wisconsin (the "County") is in need of
2 an amount not to exceed \$3,000,000 for public purposes, including
3 financing the construction and improvement of highways, acquisition of
4 highway equipment and capital repairs and improvements to County
5 buildings; and

6 **WHEREAS**, it is desirable to authorize the issuance of general obligation
7 promissory notes for such purpose pursuant to Chapter 67 of the
8 Wisconsin Statutes;

9
10 **NOW, THEREFORE, BE IT RESOLVED**, by the Rusk County Board of
11 Supervisors that the County borrow an amount not to exceed \$3,000,000
12 by issuing its general obligation promissory notes for public purposes,
13 including financing the construction and improvement of highways,
14 acquisition of highway equipment and capital repairs and improvements to
15 County buildings. There be and there hereby is levied on all the taxable
16 property in the County a direct, annual tax in such years and in such
17 amounts as are sufficient to pay when due the principal and interest on
18 such notes.

19
20 Adopted, approved and recorded December 22, 2020.

21
22 
23
24 David Willingham
25 Chairperson

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Hauser Defeated

2nd Hraban

No: 0 Yes: 18 Exc: 1

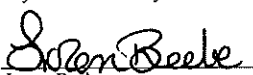
Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

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

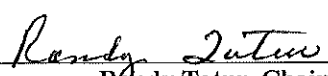
Certification:

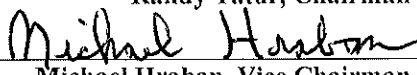
I, Loren Beebe, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 22nd day of December, 2020 by the Rusk County Board of Supervisors.

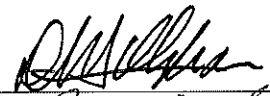

Loren Beebe
County Clerk, Rusk County

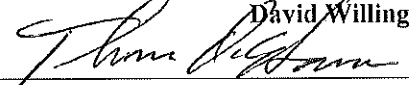
SUBMITTED BY:

Rusk County Finance Committee


Randy Tatur, Chairman


Michael Hraban, Vice Chairman


David Willingham


Thomas Hanson

Tony Hauser