

RESOLUTION #20-26

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION PROMISSORY NOTES

RUSK COUNTY

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			

1 WHEREAS, the County Board of Supervisors of Rusk County,
 2 Wisconsin (the "County") has adopted an initial resolution (the "Initial
 3 Resolution") authorizing the issuance of general obligation promissory notes in
 4 an amount not to exceed \$3,000,000 for public purposes, including financing the
 5 construction and improvement of highways, acquisition of highway equipment
 6 and capital repairs and improvements to County buildings;


7 NOW, THEREFORE, BE IT RESOLVED that,
 8

9 1. The County shall issue its General Obligation Promissory Notes
 10 (the "Notes") authorized by the Initial Resolution in an amount not to exceed
 11 \$3,000,000 for the purposes above specified.
 12

13 2. The County Board of Supervisors hereby authorizes and directs
 14 the officers of the County to take all actions necessary to negotiate the sale of the
 15 Notes with Robert W. Baird & Co. Incorporated. At a subsequent meeting, the
 16 County Board of Supervisors shall take further action to approve the details of
 17 the Notes and authorize the sale of the Notes.

18 3. The County Clerk shall cause an Official Statement concerning
 19 this issue to be prepared by Robert W. Baird & Co. Incorporated. The
 20 appropriate County officials shall determine when the Official Statement is final
 21 for purposes of Securities and Exchange Commission Rule 15c2-12 and shall
 22 certify said Statement, such certification to constitute full authorization of such
 23 Statement under this resolution.


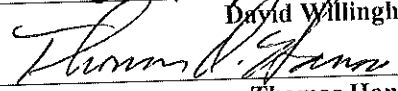
24 Adopted, approved and recorded December 22, 2020.

25 
 26 _____
 27 David Willingham
 28 Chairperson

SUBMITTED BY:
 Rusk County Finance Committee

 Randy Tatur, Chairman

 Michael Hraban, Vice Chairman

_____ 
 David Willingham
 _____ 
 Thomas Hanson

_____ Tony Hauser

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Hauser Defeated

2nd Hraban

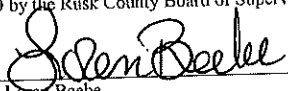
No: 0 Yes: 18 Exc: 1

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