

ROLL CALL - COUNTY BOARD OF SUPERVISORS MARQUETTE COUNTY, WISCONSIN

ROLL CALL

October 18, 2016 Session Resolution No. 81-2016

SUPERVISORS	YES	NO
Banicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Borzick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Breitenbach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Buchholz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gibeaut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Goldsmith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Krentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
O'Brien	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raddatz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Skolarz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snyder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thalacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Walters	<input checked="" type="checkbox"/>	<input type="checkbox"/>

INITIAL RESOLUTION TO APPROVE BORROWING

BY, the provisions of Sec.67.04 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

NOW, THEREFORE, BE IT RESOLVED, that the County of Marquette, Wisconsin, borrow funds in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000.00) for the purpose of financing 2017 Highway Department County road construction and overlay projects to maintain the level of road work completed in 2015 and 2016 and for no other purpose.

BE IT FURTHER RESOLVED, that the Loan is to be a short term loan to be repaid beginning in 2018 and will require the levying of a tax to pay for principal and interest payments as they come due.

BE IT FURTHER RESOLVED, that no money obtained by the County of Marquette by such loan be applied or paid out for any purpose except financing Marquette County Highway Department County road construction and overlay projects as approved by this resolution.

BE IT FURTHER RESOLVED, that this resolution and the vote by which it was adopted, be recorded, and that the clerk of this county forward this certified resolution and minutes of the meeting at which it was adopted, along with the application for the loan, to the lender to be recommended to the County Board by the Executive and Finance Committee.

ADOPTED
DEFEATED

VOTE TALLY	
YES	16
NO	1
ABSENT	0
ABSTAIN	0

INTRODUCED BY:

Shirley Floeter
Paul Gibeaut

Committee Recommendation:
Executive and Finance

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Gary L. Sorensen, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date,

10-18-16 *Gary L. Sorensen*
Date Gary L. Sorensen, County Clerk