

RESOLUTION
Town of Grand Rapids
Wood County, Wisconsin
Resolution # 2017-33

The Town Board of the Town of Grand Rapids, Wood County, Wisconsin,

RESOLVES as follows:

A loan, not to exceed the amount of **\$96,000**, shall be obtained from **WoodTrust Bank** at **2.78%** for a term of **3** years. This loan shall be used to purchase the following:

		<u>Budgeted Amount</u>	<u>Actual Cost</u>
Public Works	Loader Tires	\$7000.00	\$5790.00
Fire Department	Tanker Repair	\$14,900.00	\$15,467.65
General Building	Generators, Furnace, A/C	\$32,800.00	\$28,172.94
Public Safety	Tornado Siren	N/A	\$23,250.00
Road Construction	Edgewood Drainage Project	N/A	\$19,758.75
Town Garage	New Door at Garage	\$3000.00	\$3200.00

Motion		For	Against	Abstain	Absent	ACTION TAKEN
_____	Arne Nystrom	[✓]	[]	[]	[]	<input checked="" type="checkbox"/> Adopted as presented
_____	Bill Clendenning	[]	[✓]	[]	[]	<input type="checkbox"/> Adopted as amended
_____ <u>2</u>	Kathy Alft	[✓]	[]	[]	[]	<input type="checkbox"/> Rejected
_____	Patty Lumby	[✓]	[]	[]	[]	<input type="checkbox"/> Tabled until _____
_____ <u>1</u>	Dan Paulsen	[✓]	[]	[]	[]	<input type="checkbox"/> Referred to _____

I, Lisa Dotter, Clerk for the Town of Grand Rapids, hereby certify that the above is a true and correct copy of a Resolution which was adopted on the 25th day of November, 2017 by the Town Board, Town of Grand Rapids, County of Wood.

Dated this 25th day of October, 2017.

By: Arne Nystrom

Arne Nystrom, Town Chairman

By: Lisa Dotter

Lisa Dotter, Clerk