

**RESOLUTION**  
**Town of Grand Rapids**  
**Wood County, Wisconsin**  
**Resolution # 2019-02**

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

RESOLVES as follows:

A loan, not to exceed the amount of **\$308,000**, shall be obtained from **WoodTrust Bank** at 2.85% for a term of **2** years. This loan shall be used to purchase the following:

		<u>Budgeted Amount</u>
Public Works	Work Pickup	\$32,000.00
Fire Department	Turnout gear, boots, air packs	\$22,900.00
Law Enforcement	Squad	\$54,065.00
Office Equipment	TiPPS SDC Interface	\$2,750.00
Public Buildings	Town Garage security system, reroof sand shed	\$7,000.00
Assessor Expense	Reval Cost – 50%	\$75,000.00
Road Construction Expenses		\$115,000.00

Motion		For	Against	Abstain	Absent	<b>ACTION TAKEN</b>
_____	Arne Nystrom	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]	<input checked="" type="checkbox"/> Adopted as presented
_____	Bill Clendenning	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]	<input type="checkbox"/> Adopted as amended
_____	Patty Lumby	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]	<input type="checkbox"/> Rejected
_____ <u>2</u>	Dan Paulsen	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]	<input type="checkbox"/> Tabled until _____
_____ <u>1</u>	Andrew Simon	[ <input checked="" type="checkbox"/> ]	[   ]	[   ]	[   ]	<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 8<sup>th</sup> day of January 2019 by the Town Board, Town of Grand Rapids, County of Wood.

Dated this 8<sup>th</sup> day of January, 2019.

By: \_\_\_\_\_

*Arne Nystrom*

Arne Nystrom, Town Chairman

By: \_\_\_\_\_

*Lisa Dotter*

Lisa Dotter, Clerk