Resolution

## **RESOLUTION 2018-03**

## AMEND TOWN BUDGET FOR 2018 and DESIGNATING USE OF STADIUM TAX FUNDS

WHEREAS, the Town Board for the Town of Wrightstown, on November 8, 2017, adopted the 2018 Town Budget allowing \$25,000 for professional services; and

WHEREAS, at the Annual Meeting held on Tuesday, April 17, 2018, the electors present and the Town Board listened to a presentation on the future economic development for the Town of Wrightstown; and

WHEREAS, it was decided to have Graef Consulting Firm and James Kalny, Legal Counsel, continue with investigating the possibility of incorporation of the most populated portion of the Town of Wrightstown;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board for the Town of Wrightstown, Brown County, Wisconsin, does hereby order the transfer of necessary money from the Stadium Tax Refund Account No. 31010756, to the Town of Wrightstown checking account No. 30100328; both accounts presently held for the Town of Wrightstown at Greenleaf Wayside Bank; to cover these costs.

Adopted this 9th day of May, 2018

William Verbeten, Town Chairman

Ron Diny, Supervisor

Jesse Juedes, Supervisor

Attest to:

Donna Martzahl, town Clerk

## AFFIDAVIT OF POSTING

## STATE OF WISCONSIN Town of Wrightstown Brown County

- I, Donna Martzahl, the town clerk of the Town of Wrightstown, Brown County, Wisconsin, attest and swear all of the following:
- 1) That Resolution2018-03 to Amend Town Budget for 2018 and Designating Use of Stadium Tax Funds posted this 12th day of May, 2018, pursuant to Wis. Stats 60.80.
  - 2) That the above-noted action was posted as required in the following 4 places in the Town of Wrightstown, Brown County, Wisconsin.

Dick's Family Foods, Wrightstown

Greenleaf-Wayside Bank, Greenleaf

Wrightstown Town Hall, Greenleaf

Greenleaf BP Convenience Store, Greenleaf

That I then filed this affidavit in the records of the town clerk for the Town of Wrightstown.

Dated this/Sday of May, 2018.

Town Clerk

Personally came before me this day of May, 2018, the town clerk of the Town of Wrightstown, Brown County, to me known to be the person who executed and acknowledged the foregoing instrument.

Notary Public, State of Wisconsin

My commission expires MAY 15