RESOLUTION #05.2023

Resolution Designating Signatories for Town Bank Accounts For The Town of Polk, Washington County, State of Wisconsin.

WHEREAS, the Town Board of the Town of Polk, Washington County, Wisconsin, has the specific authority under s. <u>66.0607 (3)</u>, Wis. stats., to adopt this resolution.

WHEREAS, the Town Board of the Town of Polk, Washington County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides that <u>Town Chairman</u>, <u>Town Clerk and Town Treasurer</u> is authorized to sign drafts or order checks for the purpose of disbursing funds from demand deposits and transfer orders for the purpose of withdrawing funds from savings or time deposits of the Town of Polk, Washington County, Wisconsin.

WHEREAS, the Town Board of the Town of Polk, Washington County, Wisconsin also establishes <u>Town Supervisors</u> as an alternate signer of town accounts if the above mentioned are unable to sign.

This resolution is effective on publication or posting.

The town clerk shall properly post or publish this resolution as required under s. $\underline{60.80}$, Wis. stats.

Adopted this 13th day of June 2023.

Albert Schulteis, Town Chairperson

albert / Schulters

Attest.

Mison Pecha, Town Clerk