

**BLUFFVIEW SANITARY DISTRICT RESOLUTION #2024-01**  
**RESOLUTION ALLOWING ADMINSTRATOR**  
**TO SIGN CONTRACTS ASSOCIATED WITH**  
**OPERATIONS AND PERMITTING**

The Bluffview Sanitary District Commission ("Commission"), Sauk County, Wisconsin, by this Resolution, adopted by a majority of the Commission with a quorum present and voting and proper notice having been given, resolves and orders as follows:

WHEREAS the Commission has established the position of Administrator who is responsible for carrying out the day-to-day operations of the Bluffview Sanitary District ("District"); and

WHEREAS in order to fulfill tasks essential to operations and permitting, time is often of the essence; and

WHEREAS the Commission may not have a meeting scheduled in a timeframe necessary to accommodate said tasks; and

WHEREAS the Commission is interested in implementing measures to ensure the Districts operational needs are met and implemented.

THEREFORE, BE IT RESOLVED that the Administrator is designated as the "Authorized Representative" for purposes of ensuring the Districts operations are sustained; and


BE IT FURTHER RESOLVED that the Commission hereby authorizes and empowers the Administrator to sign Contracts and enter into Agreements and other required documents binding the Commission for projects and other work necessary for operations and permitting related to day-to-day District operations.

This authorization is for the Administrator described herein and not specifically to the individual holding the position.

The Administrator shall properly post or publish this Resolution as required under s. 60.80 Wis. Stats.

Adopted this 18<sup>th</sup> day of April, 2024.

  
\_\_\_\_\_  
Timothy H. Colby, Commission President

  
Attest: \_\_\_\_\_  
Daniel J. Koski, Administrator