

TOWN OF BRUSSELS

DOOR COUNTY
BRUSSELS, WISCONSIN

RESOLUTION

LOAN AUTHORIZATION

Be it resolved that the Town Board of Supervisors of the Town of Brussels, Door County, Wisconsin, has authorized the Town Chairman to sign a loan authorization under provision of Section 67.12 (12) Wisconsin Statutes to levy taxes for repayment of a loan not to exceed \$ 105,000. for the Brussels-Union-Gardner Fire Department, Inc. to purchase a new fire truck with the following stipulations:

1. Payment will be made by the three townships.
2. The three towns will continue to contribute towards the cost of the Brussels-Union-Gardner Fire Department, Inc. on a prorata basis determined by equalized valuation of each township.
3. The loan will be at the lowest rate attainable (municipal rate) with repayment to be completed within 10 years.

Adopted this 11th day of July 1995 by the Town Board of Supervisors of the Town of Brussels.

George Delveaux, Jr., Chairman

Joe Wautier, Supervisor

Galen DeJardin, Supervisor

Attest:

JoAnn Neinas, Clerk

July 2, 1995

Town Board Meeting

Brussels-Union-Gardner Fire Dept. Inc.

Be it resolved that the town board of supervisors of the Town of Union, Door County Wisconsin has authorized the town chairman to sign loan authorization under provision of Sec. 67.12 (12) Wis. Statutes to levy taxes for repayment of a loan not to exceed \$105,000 for the Brussels-Union-Gardner Fire Dept. Inc. with the following stipulations payment to be made by the three townships.

Towns will continue to contribute towards the cost of the Brussels-Union-Gardner Fire Department, Inc., on a prorata basis determined by equalized valuation of each township.

Loan to be at minimum interest with repayment over a period of several years.

Adopted this day of 19 by the Town Board of Supervisors of the Town of Union, Door County.

Chairman _____

Supervisor _____

Supervisor _____

Filed this day of 1995
Sylvan Baudhuin, Clerk

Sylvan Baudhuin

June 26, 1989

Town Board Meeting

Brussels-Union-Gardner Fire Dept. Inc.

Be it resolved that the town board of supervisors of the Town of Union, Door County Wisconsin has authorized the town chairman to sign loan authorization under provision of Sec. 67.12 (12) Wis. Statutes to levy taxes for repayment of a loan not to exceed \$50,000 for the Brussels-Union-Gardner Fire Dept. Inc. with the following stipulations payment to be made by the three townships.

1. From this loan enough money must be withheld to purchase protective clothing and supplies for the present B.U.G. Brussels Station on approval of the board of directors.
2. The B.U.G. board of directors can not approve more than 18 firemen for the Gardner Satellite Station at any given time preferable less.
3. Loan to be at minimum interest with repayment over a period of several years.

Adopted this 26 day of June 1989 by the Town Board of Supervisors of the Town of Union, Door County.

Chairman Leonard Lampereur
Leonard Lampereur
Supervisor Richard Maurer
Richard Maurer
Supervisor Francis DuBois
Francis Dubois

Filed this 26 day of June, 1989
Sylvan Baudhuin, Clerk

Sylvan Baudhuin

BRUSSELS-UNION-GARDNER FIRE DEPARTMENT
LOAN AUTHORIZATION

AUTHORIZATION made this 23 day of June, 1989 by the Towns of Brussels, Union, and Gardner, for the benefit of Bank of Sturgeon Bay, hereafter referred to as Lender.

WHEREAS, the Brussels-Union-Gardner Fire Department, hereafter referred to as Borrower, proposes to enter into a certain loan agreement with Lender for land improvements and purchase of a fire truck and said parties have agreed to certain terms premised upon Borrower's application under the provisions of Section 67.12(12), Wisconsin Statutes, under which the loan shall be treated as the obligation of a political subdivision of the State of Wisconsin.

NOW, THEREFORE, the undersigned Town hereby acknowledges the above mentioned loan agreement in the sum of Fifty Thousand and 00/100 (\$50,000.00) Dollars, dated June 23, 1989, and expressly authorizes the Borrower to enter into such loan agreement. Borrower has the authority to assess taxes for repayment of the loan and the undersigned shall levy such taxes as are needed for that purpose. The undersigned further acknowledges that the aforesaid loan was made for the benefit and at the request of the undersigned pursuant to a duly authorized and adopted resolution of the Town Board.

IN WITNESS WHEREOF, the undersigned Town has executed this Authorization on the date first set forth above.

TOWN of Union.

BY: Donald Sampers

ATTEST:

Richard Maerz

BRUSSELS-UNION-GARDNER FIRE DEPARTMENT
LOAN AUTHORIZATION

AUTHORIZATION made this 29th day of June, 1989 by the Towns of Brussels, Union, and Gardner, for the benefit of Bank of Sturgeon Bay, hereafter referred to as Lender.

WHEREAS, the Brussels-Union-Gardner Fire Department, hereafter referred to as Borrower, proposes to enter into a certain loan agreement with Lender for land improvements and purchase of a fire truck and said parties have agreed to certain terms premised upon Borrower's application under the provisions of Section 67.12(12), Wis. statutes, under which the loan shall be treated as the obligation of a political subdivision of the State of Wisconsin.

NOW, THEREFORE, the undersigned Town hereby acknowledges the above mentioned loan agreement in the sum of Fifty Thousand and 00/100 (\$50,000.00) Dollars, Dated _____, 1989, and expressly authorizes the Borrower to enter into such loan agreement. Borrower has the authority to assess taxes for repayment of the loan and the undersigned shall levy such taxes as are needed for that purpose. The undersigned further acknowledges that the aforesaid loan was made for the benefit and at the request of the undersigned pursuant to a duly authorized and adopted resolution of the Town Board.

TOWN OF BRUSSELS has authorized this loan agreement under provisions of Sec. 67.12(12) Wis. Statutes to levy taxes for repayment of loan for \$50,000. for B.U.G. Fire Department with the following stipulations.

B.U.G. BOARD OF DIRECTORS have approved eighteen (18) men for the Gardner Station (to stay at 18 men).

OF THE \$50,000. Dollars, \$7200. Dollars must be approved by the Fire Board to purchase protective clothing for present Brussels Station - list as follows:

22 Nomex coats	@ \$180.00	\$ 3960.00
26 Helmets	@ 85.00	2210.00
30 pairs gloves	@ 35.00	1050.00

		\$ 7220.00

FIRE CHIEF will have the authority to purchase this protective clothing.

FURTHERMORE, this loan agreement is signed with the stipulation that the B.U.G. Fire Department remain as a corporation of these three towns for at least 15 years from this date.

IN WITNESS WHEREOF, the undersigned Town has executed this Authorization on the date first set forth above.

Robert Delfosse, Chairman Robert Zephirin, Supervisor Roger Miller, Supervisor

JoAnn Neinas, Clerk

Respectfully submitted to the Town Boards of Union and Brussels.

From : The Gardner Town Board

Purpose: To resolve loan problems

Point One - Long term agreement

- 1) Must be of 10 years duration - like Southern Door Fire Dept has.
- 2) Must be made by an Attorney of BUG Boards choice being a binding legal contract stating that we remain a Corporation.
- 3) Must include a statement that the Gardner Satellite Station remain fully operational for duration of contract with equal treatment in all respects by the BUG Board.
- 4) Must include a statement that Firemen's Fund Raiser money remains with the station that raises it.
- 5) Must be signed by all members of all three Town Boards and and the BUG Board.

Point Two - Protective Clothing

We agree with the Union Town Board stipulation because it allows for price quotes or bidding and allows for Fire Board approval of purchase both of which are required by law.

Point Three - 18 men

We recognize this as an already approved Board limit. We agree to the original intent and will take the first 18 men that signed up as active Firemen with the rest as replacements as openings come forth.

Point Four - Interest Rate

We agree with the Town Board of Union stipulation that the loan to be at minimum interest with repayment over a period of several years.

To move forward with the loan and the satellite station the Town Board of Gardner authorizes Chairman Colin Sacotte to make the following motion at the Fire Board Meeting July 5, 1989:

"Since the Gardner Town Board is trying in good faith to be to be responsive to the needs of the Town Boards of Union and Brussels I move that the Board of Directors of the BUG Fire Dept. agree that the authorization to borrow from the Bank of Sturgeon Bay to the Town Boards in behalf of the Fire Dept. be signed as is without stipulation by the three town boards so the pressing needs of the Satellite Station can be attended to. If not returned signed as prepared by the Bank of Sturgeon Bay the Board of the BUG Fire Dept. will be free to explore alternative financing procedures."

Dated July 3, 1989

Town Board of Gardner

Colin Sacotte
Colin Sacotte, Chairman Clarence Krueger, Supervisor

Walter Kutz
Walter Kutz, Supervisor