

RESOLUTION NO. 1012

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund, and

WHEREAS, it may prove beneficial for the Town of Oakland to participate in the program,

BE IT RESOLVED, that the Town of Oakland participate in the State of Wisconsin's Local Government Pooled Investment Fund, pursuant to the provisions of Section 25.50 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that Marian M. Pohlman be designated as the "Local Official" authorized to transfer funds to the State Treasurer for deposit in the fund.

BE IT FURTHER RESOLVED, that the Town Chairman, Vernon T. Davis and the Town Clerk, Linda L. Dieckhoff be authorized to make deposits and withdrawals when necessary.

BE IT FURTHER RESOLVED, the State Treasurer is authorized to accept telephone requests for withdrawal of funds.

THEREFORE, it is hereby resolved that the Town Board of Oakland adopt the above policy and further resolve that said policy will actively remain in place and be in effect until expressly rescinded by majority vote by this Town Board or by a subsequent Town Board.

Adopted this 19<sup>th</sup> day of October, 2004.

APPROVED:

Vernon T. Davis  
Town Chairman

ATTEST:

Linda L. Dieckhoff  
Town Clerk

Vote: Ayes: 5 Nays: 0