

## RESOLUTION NO. 1009

### **RESOLUTION FOR INCLUSION UNDER THE STATE OF WISCONSIN DEFERRED COMPENSATION PLAN**

**BE IT RESOLVED** by the Town Board of the Town of Oakland of Jefferson County that pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which provides in part as follows:

"An employer other than the State may provide for its employees the Deferred Compensation Plan established by the Board under section 40.80. Any employer, including this state, who makes the plan under Section 40.80 available to any of its employees shall make it available to all its employees under procedures established by the department under this Subchapter."

Such Town Board hereby determines to be included under the State of Wisconsin Deferred Compensation Plan provided by Section 40.80, Subchapter VII of Chapter 40 of the Wisconsin Statutes and regulated by Chapter ETF 70 of the Wisconsin Administrative Code for its eligible personnel, and

**BE IT FURTHER RESOLVED**, the proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes, and

**BE IT FURTHER RESOLVED**, that the Town of Oakland of Jefferson County agrees to be bound by the terms and conditions of the contracts between the State, its investment providers, and its Plan Administrator, and the "Plan Document" and "Procedures to Be Followed by Employer" as amended from time to time. Specifically, without limitation, the Town of Oakland of Jefferson County agrees to appoint the Board as Trustees of its Plan, pursuant to Section 457 (g) (2) of the Internal Revenue Code (IRC). The employer certifies it has received a copy of the Plan and Procedures.

**BE IT FURTHER RESOLVED**, that the Town of Oakland of Jefferson County representative submit a certified copy of this resolution and "Notification Memo" to the State of Wisconsin, Department of Employee Trust Funds and the Plan Administrator.

**BE IT FURTHER RESOLVED**, that the Town Board recognizing the Deferred Compensation Board's responsibility for maintaining the integrity of the plan, the Town of Oakland of Jefferson County hereby authorized and directed to cooperate fully with the Plan Administrator in accordance with procedures established by the Department of Employee Trust Funds in processing requests for withdrawal in case of an unforeseeable emergency as defined in Sec. 457 (b) (5) of the IRC and Sec 1.457-2(h) (4) and (5) of the regulations. The designated agent is directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that relevant unforeseeable emergency information has been given and received.

**DESIGNATION OF AGENT**

The person in the following position is hereby designated as the agent in matter pertaining to the State of Wisconsin Deferred Compensation Program.

**Title of Position of Designated**

Agent: Town Clerk

**DESIGNATED AGENT NAME AND MAILING ADDRESS:**

Agent: Linda L. Dieckhoff

Alternate: Marian Pohlman, Treasurer

Address: P.O. Box 602

Cambridge, WI 53523

Phone Number: (608)423-9635

Office Hours: 7:45 a.m. to 4:15 p.m.

**CERTIFICATION**

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the Town Board of the Town of Oakland of Jefferson County on the day of April 20, 2004 and that this resolution has not been repealed or amended, and is now in full force and effect.

Dated this 30<sup>th</sup> day of April, 2004.

Employer Representative

Town Clerk  
Title

P.O. Box 602

Cambridge, WI 53523  
Mailing Address

Number of eligible employees: 25