

TOWN OF MINONG
INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED
\$ 250,000.00, PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL
OBLIGATION SECURITIES THEREFORE; AND LEVYING A TAX IN CONNECTION
THEREWITH

RESOLUTION # 30

BE IT RESOLVED by the Town board of the Town of Minong, Washburn County, Wisconsin, that there shall be issued pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$250,000.00 for the purpose of paying the cost of various public improvements set forth in the attached schedule and general obligation bonds or promissory notes issued to refund the notes. There shall also be levied on all the taxable property of the Town of Minong a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof within twenty years of the date of issuance of the securities or such shorter period as required by law.

BE IT FURTHER RESOLVED by the Town of Minong, Washburn County that any specific borrowing pursuant to the authority of this resolution be subject to further Town Board approval.

ADOPTED AND RESOLVED this 30TH , day of JUNE , 2003.

L. H Fiedler
Town Chairman

Eugene Barrett
Supervisor

Harold Smith
Supervisor

CERTIFICATION OF CLERK

I, Jo Anne Denninger, Clerk of the Town of Minong, Washburn County, Wisconsin, do hereby certify that this Resolution was duly passed at the Town Board Meeting of the Town of Minong, held on the 30th day of June 2003. There being 3 votes in favor of said Resolution and 0 votes against said Resolution.

Jo Anne Denninger, Clerk/ Treasurer
Town of Minong

ATTACHMENT TO BORROWING RESOLUTION

THE FOLLOWING LIST CAN BE SUBJECT TO BORROWING AS DISCRIBED ABOVE:

1. ROAD EQUIPMENT
2. ROAD REPAIR
3. EMERGENCY SITUATIONS REQUIRING TOWN FUNDS FOR REPAIR OF TOWN BUILDINGS, PROPERTY, OR EQUIPMENT.
4. EMERGENCY ROAD/ BRIDGE REPAIR
5. REEVALUATIONS REQUIRED BY THE STATE OF WISCONSIN

TOWN OF MINONG
WASHBURN COUNTY, WISCONSIN
EXOTIC AQUATIC SPECIES RESOLUTION # 35

WHEREAS: There are over 15,000 lakes and 32,000 miles of fresh water rivers and streams and numerous public wetlands within the State of Wisconsin, and

WHEREAS: These fresh water resources belong to all citizens of the State as guaranteed by the State Constitution and affirmed by numerous court rulings, and

WHEREAS: These water resources are the backbone of Wisconsin's \$11.7 billion tourist industry, which ranks as the third largest industry in the State, and

WHEREAS: the invasion of exotic aquatic species of plant and animal life have detrimentally impacted a significant percentage of the State's water resources. Thereby reducing their quality, desirability and ability to provide recreational, economic, subsistence, and cultural opportunities, and

WHEREAS: the Public Trust Doctrine mandates that the State of Wisconsin has the responsibility for protecting these public water resources for its' citizens, and

WHEREAS: private groups in Washburn County, and around the State have taken the lead in using private funding to assist the State in protecting these waters, but cannot do the job alone

THEREFORE, BE IT RESOLVED: that the Legislature of the State of Wisconsin exercise its legal responsibility by establishing a reliable, renewable, and adequate funding source and aggressive policies for research prevention, best management practices, and public education for currently identified and future exotic aquatic plant and animal species in the State's natural water resources.

