



49 pursuant to this resolution. The County Board Chair and County Clerk of the County will  
50 perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin  
51 Statutes, and these resolutions.

52 **BE IT FURTHER RESOLVED** that this preamble and these resolutions and the aye or  
53 no vote by which they are adopted be recorded and that the clerk of this County forward  
54 this certified record, along with the application for the loan to the Board of  
55 Commissioners of Public Lands of Wisconsin.

56  
57 Approved by the Finance and Insurance Committee this \_\_\_\_ day of \_\_\_\_\_ 2010.

58  
59 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
60

61 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as  
62 reviewed by the Corporation Counsel, \_\_\_\_\_, Date:  
63 \_\_\_\_\_  
64

65  
66 Offered and passage moved by: \_\_\_\_\_  
67 Supervisor  
68  
69 \_\_\_\_\_  
70 Supervisor  
71  
72 \_\_\_\_\_  
73 Supervisor  
74  
75 \_\_\_\_\_  
76 Supervisor  
77  
78 \_\_\_\_\_  
79 Supervisor  
80

81 Seconded by: \_\_\_\_\_  
82

83 Supervisors Cushing, Hintz, Hoffman, Wolk and Young moved adoption of the foregoing  
84 preamble and resolutions.

85  
86 \_\_\_\_\_ Ayes  
87  
88 \_\_\_\_\_ Nays  
89  
90 \_\_\_\_\_ Absent  
91  
92 \_\_\_\_\_ Abstain  
93  
94 \_\_\_\_\_ Adopted  
95

96 By the County Board this 17 day of August, 2010.

97

98 \_\_\_\_\_Defeated

99

100

101

102 \_\_\_\_\_  
Mary Bartelt, Clerk

\_\_\_\_\_  
Ted Cushing, Chair