Town of Clinton Vernon County, Wisconsin **RESOLUTION NO. 2025-1**

WHEREAS, the Town Board voted on 11.8.23, vote 2 ayes, 1 nae, passed: to purchase a 22' mid mount Tiger arm mower base price \$75,000 with the additional upgrades of front pump and grill guard, hydraulic case drain and 60" rotary head, total approximately \$82,179.00.

WHEREAS, the Town Board voted on 1.8.25, vote 2 ayes, 1 nae, passed: to set up financing for the arm mower from Farmers State Bank, Hillsboro, for \$82,500.00 at 3.95% for 7 years.

WHEREAS, the Town Board voted unanimously, 3-0, to pay the bills which included the Swenson Doors invoice and the Bank of Cashton line of credit payoff, at the 3.13.25 Board Meeting.

WHEREAS, the Town Chairman presented the loan paperwork from Farmers State Bank to be signed at the 3.13.25 Board Meeting.

WHEREAS, the Town Treasurer was absent from the 3.13.25 Board Meeting, and

WHEREAS, upon 3.14.25 the Town Treasurer was presented the Board approved bills and loan paperwork, and

WHEREAS, Town Treasurer Jan Clark refused to sign the checks for Swenson Doors and the Bank of Cashton, as well as the Farmers State Bank loan paperwork, and

WHEREAS, Wisconsin statute 60.30.5(b) authorizes the Town Board to appoint a suitable person to perform the duties that the Town Treasurer abandoned,

NOW, THEREFORE BE IT RESOLVED by the Town of Clinton that Supervisor 2 Bill Stock be appointed to perform the duties of the Town Treasurer, Jan Clark, as they relate to these three banking transactions.

Dated this 18th day of March, 2025

Supervisor 1, Darin Von Ruden

Darin Von Relen Supervisor 2, Bill Stock

Resolution NO. 2025-1 Adopted by the Town of Clinton Board at the Special Town Meeting on 3.18.25.