

**TOWN OF SUMPTER RESOLUTION # 2021-0412**  
**RESOLUTION AUTHORIZING WITHDRAWAL OF TOWN MONEYS**

Town of Sumpter  
Sauk County

The Town Board of the Town of Sumpter ("Town"), Sauk County, Wisconsin by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

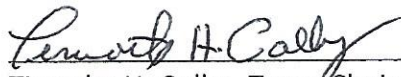
**IT IS RESOLVED THAT** Bank of Prairie du Sac ("Bank") has been designated as a public depository by the Town, pursuant to Wisconsin Statutes; that the person(s) listed below are hereby authorized, for and on behalf of the Town, to sign order checks as provided in Section 66.0607(3), for payment or withdrawal of money from said Bank account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Town; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the agent so endorsing; and that any one of the persons holding the offices of the Town designated below is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by the Town at the Bank.

The Town officials authorized to exercise the powers granted herein are the Clerk and Treasurer. Should the Clerk be unavailable to sign, the Chair or Supervisor #2 are designated as alternate signers. Should the Treasurer be unavailable, Supervisor #1 is designated as an alternate signer. An appointed Deputy Clerk or appointed Deputy Treasurer are also authorized to sign in lieu of the Clerk or Treasurer. This authorization is for the Town officials described herein and not specifically to the individuals holding those positions.

This Resolution applies to all accounts associated with the Bank of Prairie du Sac and the Number of Signatures Required is two (2).

The town clerk shall properly post or publish this resolution as required under s. 60.80 Wis. Stats.

Adopted this 12<sup>th</sup> day of April, 2021

  
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Timothy H. Colby, Town Chairperson

Attest:   
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Lee Nolden, Town Clerk