

Supervisor Sue Brenna offered the following resolution and moved its adoption:

RESOLUTION #2024-0208

RESOLUTION AUTHORIZING MADELINE ISLAND FERRY LINE FINANCING PLAN

BE IT RESOLVED, by the Town Board (the "Town Board") of the Town of La Pointe, Ashland County, Wisconsin (the "Town"), as follows:

The Town Board hereby adopts the financing proposal in substantially the form prepared and provided by Bremer Bank, dated February 2, 2024 and attached as Exhibit A. The Town Board hereby authorizes the Chair and the Clerk of the Town Board to execute the financing proposal described in this section.

The motion for the adoption of the foregoing resolution was duly seconded by Supervisor Aimee Baxter and, upon vote being taken thereon, the following voted in favor thereof: 5

and the following voted against the same: 0

and the following were absent: 0

whereupon, the resolution was declared duly passed and adopted and was approved and signed by the Chairman, whose signature was attested by the Clerk/Treasurer.

Adopted: February 8, 2024


Chair
Attest:

Alex Smith
Clerk