TOWN OF SAMPSON

10770 270th Ave.
New Auburn WI. 54757
715-967-2050
Townofsampson@citizens-tel.net

Resolution # 1-2023

<u>BE IT HEREBY RESOLVED</u> that the Security Bank in New Auburn being in the State of Wisconsin be designated as the only public depository under Chapter 34.05 of the Wisconsin State Statues for all public moneys coming into The Town of Sampson, Chippewa County, Wisconsin.

<u>RESOLVED FURTHER</u> that withdrawal disbursements/payments from the above depository are only by order check or Automatic Pre-approved ACH payments as provided in Section 66.0607 of the Wisconsin State Statute that in accordance there with, all order checks shall be approved by the Town Board before being signed by the following persons:

Darla Butterfield, Chairman Louise Cody, Clerk/ Treasurer

In the absence of the Clerk/Treasurer or Chairman: Supervisor 1, Jack Christenson or Supervisor 2, Kevin Haller

RESOLVED FUTHER this resolution repeals resolutions of #4-2022, #1-2021, and #2 -2019

<u>RESOLVED FUTHER</u> that in lieu of his personal signature the following facsimile signature has been adopted (effective 08 May 2023) as shown:

Darla Butterfield Dash Butterfield.

RESOLVED FUTHER that these resolutions shall remain in effect until further Town of Sampson board action.

The Clerk shall properly post this resolution as required under Wisconsin State Statue 60.80. Dated this 8th day of May 2023

Darla Butterfield, Chairman

ack Christenson, 1st Supervisor

Kevin Haller, 2nd Supervisor

Attest:

Louise Cody, Clerk /Treasurer