State of Wisconsin
Village of Stetsonville
Taylor County

Resolution #3/2018-11

A Resolution to Allow the Jean M. Thomsen Memorial Library Board to Designate Funds to a Restricted Account to be used for Technology Purchases

The Village Board of Trustees for the Village of Stetsonville, Taylor County, Wisconsin by this resolution, adopted on proper notice with a quorum and by a roll call vote by a majority of the Village Board present and voting resolves and orders as follows:

The Village of Stetsonville will allow the Jean M. Thomsen Memorial Library Board the ability to transfer any remaining budget dollars, from the general fund, at the end of the calendar year into a restricted account to be used for future technology purchases. The restricted account is accessible only to the Library Board. The maximum dollar amount in the restricted account is not to exceed $10,000.

The restricted account will be set up immediately upon approval and adoption of this resolution.

Adopted this 12th day of November, 2018.

Greg Brunner

President, Greg Brunner

Village Trustee Randy Haynes

Ron Zuleger

Village Trustee Ron Zuleger

Village Trustee Stephanie Bohn

Allan Riemer

Village Trustee Al Riemer

Attest:

Shawn Sullivan, Clerk Treasurer