

Roxbury Sanitary District

Meeting : *Tuesday 3/17/20, 5:30 pm—Roxbury Town Hall*

Minutes:

Present: M.Bradley, G. Lamberty, J.Endres

1. Roll call
2. Determination of quorum & proper posting of meeting -confirmed
3. Public Comment --none
4. Discussion and possible approval Resolution 20-02 regarding application for loan for financing wastewater collection system repair and facility upgrades.
Resolution read by Bradley
Motion to adopt by Lamberty, 2nd Endres
Roll call vote:
Bradley – yes
Lamberty – yes
Endres – yes
Pass unanimous
(Resolution 20-02 attached)
5. Discussion and possible approval Resolution 20-03 regarding application for loan for financing wastewater collection system lateral repair and replacement.
Resolution read by Lamberty
Motion to adopt by Bradley, 2nd Endres
Roll call vote:
Bradley – yes
Lamberty – yes
Endres – yes
Pass unanimous
(Resolution 20-03 attached)
6. Adjourn

Gail Lamberty

Sec / Treasurer

Roxbury Sanitary District Resolution 20-02

The following preamble and resolutions were presented by Commissioner Mike Bradley and were read to the meeting.

By the provisions of Sec. 60.78 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the **Roxbury Sanitary District #1**, in the County of **Dane**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Seven Hundred Thousand And 00/100 Dollars (\$700,000.00)** for the purpose of **financing wastewater collection system repair and facility upgrades** and for no other purpose.

The loan is to be payable within **20** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.75** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the **Roxbury Sanitary District #1**, in the County of **Dane**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the **Roxbury Sanitary District #1** by such loan from the state be applied or paid out for any purpose except **financing wastewater collection system repair and facility upgrades** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and secretary of the **Roxbury Sanitary District #1**, in the County of **Dane**, Wisconsin, are authorized and empowered, in the name of the district to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the district pursuant to this resolution. The president and secretary of the district will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the secretary of this district forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Commissioner Gail Lamberty moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

Commissioner (President)	<u>Mike Bradley</u>	voted	<u>yes</u>
Address	<u>8928 School Rd</u> <u>Paul City WI 53583</u>		
Commissioner (Secretary)	<u>Phil Lambert</u>	voted	<u>yes</u>
Address	<u>17216 St. Dominic St</u> <u>Paul City WI 53583</u>		
Commissioner (Treasurer)	<u>Terry Gurnes</u>	voted	<u>yes</u>
Address	<u>1206 St. Norbert St</u> <u>Paul City WI 53583</u>		

A majority of the members of the Commissioners of the **Roxbury Sanitary District #1**, in the County of **Dane**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

Passed 3/17/20
Posted 3/18/20

**Roxbury Sanitary District
Resolution 20-03**

The following preamble and resolutions were presented by Commissioner GAIL LAMBERTY and were read to the meeting.

By the provisions of Sec. 60.78 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the **Roxbury Sanitary District #1**, in the County of **Dane**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Three Hundred Thousand And 00/100 Dollars (\$300,000.00)** for the purpose of **financing wastewater collection system lateral repair and replacement** and for no other purpose.

The loan is to be payable within **5** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.25** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the **Roxbury Sanitary District #1**, in the County of **Dane**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the **Roxbury Sanitary District #1** by such loan from the state be applied or paid out for any purpose except **financing wastewater collection system lateral repair and replacement** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and secretary of the **Roxbury Sanitary District #1**, in the County of **Dane**, Wisconsin, are authorized and empowered, in the name of the district to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the district pursuant to this resolution. The president and secretary of the district will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the secretary of this district forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Commissioner Mike Bradley moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

Commissioner (President)	<u>Mike Bradley</u>	voted	<u>yes</u>
Address	<u>8928 Schow Rd</u> <u>Sauk City WI 53583</u>		
Commissioner (Secretary)	<u>JAIL LAMBERTY</u>	voted	<u>yes</u>
Address	<u>7316 St. Dominic</u> <u>Sauk City WI 53583</u>		
Commissioner (Treasurer)	<u>Jerry Gunders</u>	voted	<u>yes</u>
Address	<u>7206 St. Norbert St</u> <u>Sauk City WI 53583</u>		

A majority of the members of the Commissioners of the **Roxbury Sanitary District #1**, in the County of **Dane**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

Passed 3/17/20
Posted 3/18/20

