

**Resolution #01-2020**

**Resolution for the Town of Spruce Board to increase the Kelly Lake Sanitary District voting Board Members from 3 to 5 members.**

Whereas, the State of Wisconsin s. 60.75 (2) (bm) allows the town board to change the number of commissioners of a sanitary district from 3 to 5 or of the commissioners first appointed or elected in a newly established town sanitary district, which consists of 5 members, 2 shall be appointed or elected for a term of 2 years, 2 for a term of 4 years, and one for a term of 6 years

Whereas, the town board has adopted a resolution supporting an increase in the number of voting members of the Kelly Lake Sanitary District Board from 3 to 5 members;

Now, therefore, the regular town meeting of the Town of Spruce, Oconto County, Wisconsin, by a majority vote of the Spruce Town Board voting on this 18th day of August, 2020 duly assembled and voting resolves and orders as follows:

BE IT HEREBY RESOLVED, that the Town of Spruce Board, Town of Spruce, Oconto County, Wisconsin endorses the increase of voting members to the Kelly Lake Sanitary Board from 3 to 5 members as appointed by the existing Kelly Lake Sanitary Board followed by Spruce Town Board approval of the newly appointed members.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a) of Wis. Statutes within 30 days of adoption.

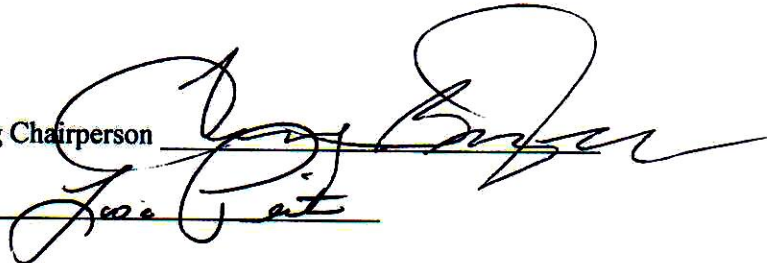
Adopted this 18<sup>th</sup> day of August, 2020, at a Regular Town Meeting.

Aye 3

Nay 0

Signature of Town Meeting Chairperson

Signature of Town Clerk

The image shows two handwritten signatures. The top signature is for the Town Meeting Chairperson and is written in dark ink. The bottom signature is for the Town Clerk and is written in a lighter ink. Both signatures are written over horizontal lines that serve as baselines for the text labels.