

Resolution #6 – 2022
Town of Draper
Sawyer County Wisconsin

Resolution to rescind Resolution #3-2020 and Promissory Note to place BCPL Tender Loan on the Levy

WHEREAS, Resolution #2-2020 to obtain a BCPL Loan in the amount of \$43,920.00 to place on the levy to finance the balance on the purchase of a 1992 Freightliner Tender was adopted by the Town Board, and

WHEREAS, Resolution #3-2020 and a Promissory Note between the Town of Draper and the Draper-Loretta Fire Dept., Inc. established that the annual loan payments would instead be deducted from the town's payments to the Loretta-Draper Fire Department for fire protection services, and

WHEREAS, the Loretta-Draper Fire Dept., Inc. provided \$10,980.00 of funds and also paid one year of the BCPL loan in the amount of \$9,708.00 toward the purchase of the Tender, but the cost to operate the fire department continues to outpace the town's ability to provide increased funding to the Department,

THEREFORE, the Town Board of Draper, Sawyer County does resolve and order as follows:

To rescind Resolution #3-2020 and the Promissory Note between the Town of Draper and the Loretta-Draper Fire Department, Inc. in order to relieve the department of the annual loan payments and place the remainder of the BCPL Loan debt onto the town's tax levy, and

to create shared ownership of the 1992 Freightliner Tender with included equipment as purchased proportional to the payments made by each party: \$20,688.00 by the Draper-Loretta Fire Department, Inc., and the remaining loan balance of \$36,082.24 (principal plus interest) paid by the Town of Draper.

Both parties recognize and agree that the purchase of fire fighting equipment with Town of Draper taxpayer funds is for the sole purpose of serving the public safety of the citizens of the Town of Draper and its Mutual Aid partners, and that the officers of the fire department are trustees of said equipment.

Both parties agree to the terms of Resolution #6-2022 and agree that signatures from the acting Fire Chief and acting Town Board Chair will be required to sell or dispose of the 1992 Freightliner Tender and its equipment included at the time of purchase.

Adopted this 14th day of November, 2022 pending approval of 2022 Levy payable in 2023 at the annual town meeting of electors on November 16, 2022. *If levy is not approved then Resolution #2-2020 stands unrescinded and the Promissory Note remains in effect until further amended or rescinded.

Roll Call Vote of the Town Board:

Aye 3

Nay 0

Abstaining 0

Brenda Adler

Town Chair

[Signature]

Fire Chief

[Signature] 11/14/2022

Clerk

2022 Levy Payable in 2023 was APPROVED on November 16, 2022 by a majority of electors present and voting in a properly noticed town elector meeting. Resolution #6-2022 adopted, effective November 16, 2022.

Attested by [Signature] 11/16/2022

Elizabeth Klein Clerk, Town of Draper

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