

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by § 59.57(2)(f), Wis Stats; and

WHEREAS, on November 6, 2015, the Industrial Development Board approved said loan and is requesting that the Winnebago County Board of Supervisors approve the project for funding at this time.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary County officers are authorized to execute an agreement between the Winnebago County Industrial Development Board and the Village of Winneconne for the project and for said loan.

INDUSTRIAL DEVELOPMENT BOARD

Vote Required for Passage: **Majority of Those Present**

Mark L Harris
Winnebago County Executive