

RESOLUTION 2019-02
A RESOLUTION ADDING AN EMERGENCY SIGNATORY

WHEREAS, the Village of Waldo Board of Trustees have been entrusted with the oversight of their residents' safety, health, and well-being and,

WHEREAS, this responsibility includes Emergency Management foresight and,

WHEREAS, financial disbursements from the Village and the Utility presently require a minimum of two signatures after Board approval and,

WHEREAS, those signatures are required to be of the President and the Clerk-Treasurer and,

WHEREAS, Emergency Management protocol encourages availability of another signature in case of the absence of the President and,

WHEREAS, our current Village Administrator, Bruce Neerhof, has an ongoing understanding of both the Village and Utility expenditures and,

WHEREAS, Bruce Neerhof's responsibilities would necessitate him being available in an emergency;

NOW THEREFORE BE IT RESOLVED, that Bruce Neerhof is appointed as an emergency disbursement signatory for the Village and Utility, in the absence of the Village President and,

BE IT FURTHER RESOLVED, that a future Resolution can alter this decision and appoint a different emergency signatory.

LET IT ALSO BE UNDERSTOOD, that the appointed Clerk-Treasurer must always be the second signatory on Village and Utility disbursements.

Adopted this 11th day of February, 2019, by the Village of Waldo Board of Trustees, Waldo, Sheboygan County, Wisconsin.



Gary Dekker, Village President

ATTEST: I hereby certify that Resolution 2019-02 was adopted at a legally convened meeting of the Waldo Village Board of Trustees held on February 11, 2019, and is duly recorded in the minutes of said meeting and has been posted pursuant to Wis. Stats., and Chapter 36, Waldo Code.

 2-11-19

Michelle Brecht, Clerk-Treasurer Dated