

**TOWN**  
Of  
**EUREKA**  
Polk County, Wisconsin  
**Resolution 19-03**

A RESOLUTION ESTABLISHING A TWO SIGNATURE REQUIREMENT FOR  
WITHDRAWAL OR DISBURSEMENT FROM LOCAL TREASURY OF THE  
TOWN OF EUREKA

WHEREAS Wisconsin Statute 66.607(3) requires any withdrawal or disbursement from local treasury be signed by the clerk, the treasurer and countersigned by the town chairperson unless otherwise directed by ordinance or resolution.

WHEREAS the Town Board of the Town of Eureka wishes to establish a two-signature requirement consisting of the clerk and treasure.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, establishes a two-signature requirement consisting of the clerk and treasurer for withdrawal or disbursement of funds from town depositories; and

BE IT FURTHER RESOLVED that the chairperson may be the second required signature upon the authorization of the clerk or treasurer for whom the chairperson is signing for; and

BE IT FURTHER RESOLVED that the clerk will file a certified copy of this resolution with each concerned public depository.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
, Chairperson

\_\_\_\_\_  
Attest: David Anderson, Town Clerk

Approved by:

\_\_\_\_\_  
\_\_\_\_Yea; \_\_\_\_Nay; \_\_\_\_Abstain/Absent  
\_x\_ Roll Call Vote: