

**RESOLUTION NO. 9-13-2017**

**RESOLUTION APPROVING ASSISTANCE WITH FINANCIAL ADMINISTRATION**

**WHEREAS**, Wisconsin State Statute 60.40(2) states the town board is responsible for the preparation of the proposed budget required under s. 65.90; and

**WHEREAS**, Wisconsin State Statute 60.41 states the town board is responsible for the preparation of a statement regarding the financial condition of the Town for presentation at the annual meeting; and

**WHEREAS**, the Town of Excelsior Board of Supervisors has the authority to provide for assistance by any person for the completion of these duties;

**NOW, THEREFORE BE IT RESOLVED**, the Town of Excelsior Board of Supervisors, by its designated members, hereby chooses to request assistance from an accounting specialist for the preparation of:

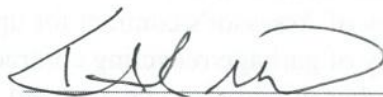
1. Quarterly financial statements,
2. The proposed annual budget,
3. The annual statement of financial condition, and
4. The annual Wisconsin Department of Revenue financial report (Form CT)

The Town Clerk and the Town Treasurer shall provide the accounting specialist with necessary information to complete this work as detailed on the attachment to this resolution.

THIS RESOLUTION is adopted by the Town Board of the Town of Excelsior on the 13 day of Sept., 2017.



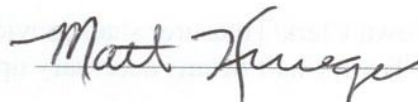
Ken Nolden, Chairman



Kurt Muchow, Supervisor I



Erik Larson, Supervisor II



Matt Krueger, Supervisor III

Kerry Zimmerman, Supervisor IV

Lynette Gurgel, Clerk

Attest:

