

TOWN OF WASHINGTON  
VILAS COUNTY, WISCONSIN

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF WASHINGTON,  
VILAS COUNTY, WISCONSIN

RESOLUTION #2021-01

**Authorizing Town Officials to use Bank-Issued Credit Card for Transacting  
certain Town Business**

WHEREAS, the Town of Washington ("Town") is a body corporate and politic within Vilas County, Wisconsin; and

WHEREAS, the Town has authority under Chapter 60 of the Wisconsin Statutes to enter into contracts necessary for the exercise of its corporate powers; and

WHEREAS, certain designated Town officials from time to time may have the need to make an expenditure for Town-related public business by means of a credit card because doing so is more efficient, more economical, or required as an ordinary course of business practice; and

WHEREAS, the Town has taken measures to ensure appropriate controls are in place for conducting Town business through the use of credit cards;

NOW THEREFORE, BE IT RESOLVED, by the Town Board of Washington in Vilas County, Wisconsin, as follows:

1. The town Clerk and/or the Town Treasurer and/or Town Chairperson are hereby authorized to be issued credit cards from mBank of Eagle River ("Bank") and to use them for the purpose of conducting Town business up to a limit of \$10,000 per month.
2. The Town Clerk and/or Town Treasurer and/or Town Chairperson shall be issued such credit cards for the purpose of using them for any Town-related expenditure and shall work directly with the Bank to establish a credit card system for the Town.
3. The Town Clerk and/or Town Treasurer and/or Town Chairperson is authorized to enter into the applicable credit card agreement with the Bank on behalf of the Town.

IN TESTIMONY WHEREOF, I have hereto subscribed my name this 1 day of  
March, 2021.

James C Egan  
Town Chairperson

Attest:

Michelle Samba  
Town Clerk