

ORIGINAL

**RESOLUTION ADOPTING A FIVE MAN BOARD
FOR
TOWN OF KINNICKINNIC
Resolution 2001-03**

WHEREAS, the residents of the Town of Kinnickinnic requested a discussion on the benefit of increasing the three person board to a five person board; and

WHEREAS, a motion was approved at the April 10, 2001 Annual Meeting of the Town of Kinnickinnic to increase the size of the board to five members; and

WHEREAS, the positions of Supervisor I, Supervisor II and Chairperson are elected on the odd numbered year; and

WHEREAS, the position of Supervisor III and Supervisor IV will be advertised for nominations at the January, 2002 Town Caucus to be elected on the even numbered year beginning in the year 2002.

THEREFORE, BE IT RESOLVED that the Town of Kinnickinnic hereby adopts a five person board beginning with the Spring Election held on April 2, 2002.

Passed, approved and adopted this 2nd day of October, 2001


Charles Andrea, Chairperson 10/2/01
Date

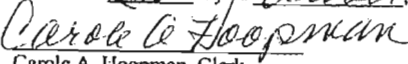
ATTEST:


Carole Hoopman, Town Clerk 10-2-01
Date

RESOLUTION CERTIFICATION

I, Carole A. Hoopman, being the Town Clerk of the Town of Kinnickinnic, St. Croix County, Wisconsin hereby certify that on 10-2-01 Resolution No 2001-3, a true and accurate copy of which is attached, was duly enacted by the Town of Kinnickinnic, St. Croix County, Wisconsin, and entered into the Town of Kinnickinnic record books.

Dated this 2nd day of October, 2001


Carole A. Hoopman, Clerk
Town of Kinnickinnic