

**CISCO CHAIN LAKE DISTRICT
TOWN OF LAND O' LAKES, VILAS COUNTY
INITIAL BOARD OF COMMISSIONERS
RESOLUTION 2019-01**

INITIAL ASSESSMENT FOR ORGANIZATIONAL COSTS

WHEREAS, the Town of Land O' Lakes adopted an Order on July 9, 2017 which established the Cisco Chain Lake District pursuant to Chapter 33 of the Wisconsin Statutes and appointed three persons to serve as Initial Commissioners of the District, and

WHEREAS, under Section 33.27(4) the Initial Commissioners of the District are authorized "to make an initial assessment of all taxable property within the district to raise funds to pay organizational costs and operate the district until the receipt of the tax voted by the first annual meetings" and to determine the manner of making such an assessment, and

WHEREAS, the Cisco Chain Riparian Owners Association (CCROA) incurred organizational costs, including printing, postage, professional and survey expenses and other organizational costs in the amount of \$19,394.07.

NOW, THEREFORE, BE IT RESOLVED THAT the Initial Commissioners of the Cisco Chain Lake District do hereby impose a one-time, initial assessment to reimburse organizational costs incurred by CCROA to establish the District in the amount of \$19,394.07 on all taxable property within the District to be allocated equally to each tax parcel in the amount of \$109.57, and

BE IT FURTHER RESOLVED, that the District Treasurer shall certify the assessment made under this resolution to the Clerk-Treasurer of the Town of Land O' Lakes for collection and settlement in the same manner as provided under ch. 74 and, upon receipt, shall disburse the amounts collected to CCROA.

Dated this 5th day of August 2019.

Mark Johnson

Roy Knoth

Ann Rapp

Sam Otterpohl

CERTIFICATION

The undersigned hereby certifies that the above RESOLUTION 2019-1 was adopted at a duly convened meeting of the Initial Board of Commissioners of the Cisco Chain Lake District held on August 5, 2019 on a vote of ___ Ayes and ___ Noes.

(print name) _____, Secretary, Initial Board of Commissioners