LAND O' LAKES SANITARY DISTRICT #1
P.O. BOX 246
LAND O' LAKES, WI 54540

THURSDAY, NOVEMBER 12, 2026, 12:30 P.M.

ANNUAL BUDGET MEETING
RESOLUTION 1-03-27

BE IT AND IT IS HEREBY RESOLVED BY THE ELECTORS IN AND FOR THE LAND O' LAKES SANITARY DISTRICT #1, VILAS COUNTY, WISCONSIN IN THE ANNUAL BUDGET MEETING; DULY ASSEMBLED THIS TWELFTH DAY OF NOVEMBER, 2026, THAT IN THE EVENT IT IS NECESSARY TO BORROW MONEY FROM SOME BANK OR INDIVIDUAL TO CARRY ON THE DUTIES OF THE SANITARY DISTRICT, FOR THE PURPOSE OF CARRYING ON THE SANITARY DISTRICT BUSINESS, TO BE PAID FOR FROM THE GENERAL FUND, WHEN COLLECTED AT TAX TIME; AND TO ISSUE A PROMISSORY NOTE OR NOTES THEREOF, ON BEHALF OF SAID SANITARY DISTRICT, CARRYING INTEREST AT THE LEGAL RATE.

MOTION TO ADOPT: Michael McAdams

SECOND: Kevin Kronwall

SIGNED: [signature]

VOTE: YES X NO ____

LAND O' LAKES SANITARY DISTRICT #1
P.O. BOX 246
LAND O' LAKES, WI 54540

THURSDAY, NOVEMBER 12, 2026, 12:30 P.M.

ANNUAL BUDGET MEETING
RESOLUTION 1-02-27

BE IT AND IT IS HEREBY RESOLVED BY THE ELECTORS IN AND FOR THE LAND O' LAKES SANITARY DISTRICT #1, VILAS COUNTY, WISCONSIN IN THE ANNUAL BUDGET MEETING; DULY ASSEMBLED THIS TWELFTH DAY OF NOVEMBER, 2026, THAT THERE BE AND IS HEREBY LEVIED UPON ALL TAXABLE REAL ESTATE PROPERTY OF SAID SANITARY DISTRICT, THE SUM OF APPROXIMATELY $65,000 FOR THE WATER UTILITY OF THE ASSESSED VALUE OF SAID SANITARY DISTRICT FOR THE PRECEDING YEAR SO EQUALIZED BY THE BOARD OF REVIEW, FOR THE GENERAL FUND FOR THE SAID SANITARY DISTRICT FOR ALL PURPOSES FOR THE ENSUING FISCAL YEAR, 2027.

MOTION TO ADOPT: MICHAEL MCADAMS

SECOND: Kevin Konrad

SIGNED:

VOTE: YES X NO ____

LAND O' LAKES SANITARY DISTRICT #1
P.O. BOX 246
LAND O' LAKES, WI 54540

THURSDAY, NOVEMBER 12, 2026 12:30 P.M.

ANNUAL BUDGET MEETING
RESOLUTION 1-01-27

BE IT AND IT IS HEREBY RESOLVED BY THE ELECTORS IN AND FOR THE LAND O' LAKES SANITARY DISTRICT #1, VILAS COUNTY, WISCONSIN IN THE ANNUAL BUDGET MEETING DULY ASSEMBLED THIS TWELFTH DAY OF NOVEMBER, 2026, THAT THE ANNUAL BUDGET AS PROPOSED AND CORRECTED, BE ADOPTED FOR THE ENSUING YEAR, 2027, AND MADE A PART OF THE ANNUAL BUDGET MEETING RECORDS.

MOTION TO ADOPT: MICHAEL MCADAMS

SECOND: Kevin Kennedy

CARRIED: YES X NO ____

SIGNED: _____