

Excerpts of Minutes of Meeting
of the
Town Board of the
Town of Dover

A meeting of the Town Board of the Town of Dover, Racine County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Town Board and the pertinent Wisconsin Statutes on February 6, 2023. The Chairperson called the meeting to order at 6:00 p.m.

The following members were present:

Town Chairman Samuel Stratton
Supervisor #1 Michael Shenkenberg
Sewer Commissioner James Kieliszewski

The following members were absent:

Sewer Superintendent Jeff Bratz (non-voting member)
Sewer Commissioner Marie Frederick
Town Supervisor #2 Jared Guillien

(Here occurred business not pertinent to the financing.)

The following resolution was then moved by James Kieliszewski and seconded by Michael Shenkenberg:

RESOLUTION NO. 2023-01

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$4,028,588
SEWERAGE SYSTEM REVENUE BONDS, SERIES 2023, AND PROVIDING FOR OTHER
DETAILS AND COVENANTS WITH RESPECT THERETO

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: Town Chairman Samuel Statton
Town Supervisor #1 Michael Shenkenberg.
Sewer Commissioner James Kieliszewski
Nay:

Abstaining:

and the resolution was declared adopted.

(Here occurred business not pertinent to the financing.)

Upon motion made and seconded, the Town Board adjourned.

Certification of Minutes Excerpt

I, Camille Gerou, am the duly qualified and acting Town Clerk of the Town of Dover, Racine County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Town Board meeting of February 6, 2023 with respect to Town Board action to authorize the issuance and sale of \$4,028,588 Sewerage System Revenue Bonds, Series 2023.

I further certify that the attached is a true and correct copy of the resolution adopted by the Town Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on February 6, 2023.



Camille Gerou
Town Clerk

(SEAL)