

RESOLUTION NO. 06-03

RESOLUTION APPROVING THE ISSUANCE AND SALE OF \$2,500,000 HEALTH CARE FACILITIES REVENUE BOND, SERIES 2006 (ST. CROIX REGIONAL MEDICAL CENTER, INC. PROJECT), AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO

BE IT RESOLVED, by the Town Board (the "Board") of the Town of Milltown, Wisconsin (the "Town"), as follows:

Section 1. Recitals.

1.01. Authority.

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A. Under and pursuant to the provisions of Wisconsin Statutes, Section 66.0621 (the "Act"), the Town is authorized to acquire and operate any revenue producing facility or enterprise operated for a public purpose, including hospitals and regional projects as a public utility; to pay the cost thereof in whole or in part by the issuance of revenue bonds payable solely from the income and revenues thereof; to further secure such revenue bonds by a security interest in such public utility granted and created by said statutes in favor of the holders of such bonds; to set aside the revenues of such facilities for the proper operation and maintenance thereof, the payment of principal and interest on such bonds, and for depreciation of the property constituting such facilities; and to adopt by resolution provisions and covenants deemed necessary or desirable to assure the security and marketability of the bonds.

B. Under and pursuant to the provisions of Wisconsin Statutes, Section 60.01 the Town is authorized to acquire and hold real and personal property for public use and convey and dispose of the property.

C. Under and pursuant to the provisions of Wisconsin Statutes, Section 66.0301, the Town is authorized to cooperate with other municipalities for the joint exercise of any power or duty required or authorized by law.

1.02. The Project.

A. The Town, in conjunction with certain other municipalities party to the Joint Powers Agreement referred to below (the parties to the Joint Powers Agreement, including the Town collectively referred to herein as the "Municipalities"), intends to finance the costs associated with its acquisition from St. Croix Regional Medical Center, Inc., a Wisconsin nonprofit corporation (the "Corporation") of the following facilities: the hospital and clinic facilities known as St. Croix Regional Medical Center located at 204 South Adams Street in St. Croix Falls, Wisconsin (the "Hospital"), 107 Oak Street East, Frederic, Wisconsin and 482 - 190th Avenue, Milltown, Wisconsin (the "Clinics").

B. The Town additionally intends to: (1) finance construction and equipping of an additional operating room at the Hospital; (2) finance the renovation and remodeling of the Hospital's recovery area; and (3) finance acquisition and installation of items of capital equipment and related software, including related renovation at the Hospital and at the Clinics (collectively, the "Improvements").

C. In conjunction with its acquisition of the Hospital, it will be necessary to refinance the outstanding principal amount of the \$9,294,000 City of St. Croix Falls, Wisconsin Health Care Facilities Revenue Bonds, Series 2000 (St. Croix Regional Medical Center Project), dated December 28, 2000 (the "Prior Bonds"), issued to (1) finance the acquisition of and improvements to the Hospital; (2) finance

MILLTOWN TOWNSHIP FEE ORDINANCE

12-02

The following fee ordinance is hereby adopted on 10-8-12 by the Town Board of Milltown Township.

Copies shall be .25 per page. Research shall be 15.00 per hour. Fees shall be paid at the time of completion. The Town Board at their discretion may wave fees.

Ordinance adoption 10-8-12

Town Board:

Chair

Supervisor

Supervisor

The image shows three handwritten signatures in black ink. The first signature is the largest and most prominent, written over the 'Chair' label. The second signature is smaller and written over the 'Supervisor' label. The third signature is also smaller and written over the 'Supervisor' label. The signatures are somewhat stylized and cursive.