Resolution of Monroe Rural Fire District to amend the 2020 intergovernmental agreement.

Monroe Rural Fire District Town of Monroe and Town of Clarno Green County,
Wisconsin

Resolution No. 04-18-2024

I. AUTHORIZATION.

This Agreement is entered into by and between the Town of Monroe ("Monroe") and the Town of Clarno ("Clarno"), both of which are towns located in Green County, Wisconsin and are created under Chapter 60 of the Wisconsin Statutes, pursuant to the provisions of §§. 66.0301, 60.55, 60.565, 61.34, 61.65 and 66.0608, Wis. Stats. Both may be referred to as "Member Municipalities" and collectively as "the District Members" or "the Parties".

II. NAME AND AREA.

The name of the entity created by this Agreement shall be the Monroe Rural Fire District ("District"). The District shall provide the services described herein to all properties located within Monroe and Clarno. Services may be provided to other municipalities by agreement of the Parties.

A resolution changing section VI. A. I. of the 2020 intergovernmental agreement of the Monroe Rural Fire District Green County, Wisconsin adopted by a two-thirds majority vote of the entire membership of the fire district board under Wisconsin Statutes, pursuant to the provisions of §§. 66.0301, 60.55, 60.565, 61.34, 61.65 and 66.0608, Wis. Stats.

i. The affairs of the District shall be administered by a commission (hereinafter the "Commission"). The Commission shall consist of six (6) regular members (hereinafter "Commissioners"), consisting of three (3) representatives from Monroe and three (3) representatives from Clarno. The town board supervisors of each District Member shall serve as Commissioners. The town board may choose a resident of the District Member to serve as Commissioner in place of a supervisor.

Tracy Signer Chairman

Collin Nack

Commissioner

Josh Schenk Commission

Jackie Boss Clerk Duane Zimmerman

Vice Chairman

Mike Lambert_

Commissioner

Chad Spotts_

Commissioner