

RESOLUTION NO. 2012-135

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE APPOINTMENT OF COUNTY REPRESENTATIVES FOR
BUSHNELL FUNDS AT BMO HARRIS BANK**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that appointment of County Representatives for Bushnell funds is hereby authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that and two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Q.A. Shakoor, II, Vice-Chairman

Against _____

Absent _____

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

1 Resolution No. 2012-135

2 Page Two

3
4
5 **The foregoing legislation adopted by the County Board of Supervisors of**
6 **Racine County, Wisconsin, is hereby:**

7 **Approved:** _____

8 **Vetoed:** _____

9
10 **Date:** _____,

11
12 _____
13 **James A. Ladwig, County Executive**

14
15
16
17 **INFORMATION ONLY**

18
19 **WHEREAS**, in 1975, Ida Bushnell willed to the County farm land to
20 establish a park as well as a lump sum of money of which the income derived is
21 to be used for the care and upkeep of the new park; and

22
23 **WHEREAS**, these funds are currently held in a segregated account at
24 BMO Harris Bank (formerly M&I); and

25
26 **WHEREAS**, this account currently lists only former County Treasurer,
27 Betty Majeski as the sole authorized signor; and

28
29 **WHEREAS**, it is necessary to appoint new County representatives in
30 order to make the transfers from this account for maintenance and upkeep of
31 Bushnell Park and its facilities; and

32
33 **WHEREAS**, the committee recommends the appointment of Jane Nikolai,
34 Treasurer and Marilou Hipper, Deputy Treasurer as the two County agents
35 authorized to make transfers and take other actions on this account necessary to
36 carry out the intentions of the Ida Bushnell will at it relates to Bushnell Park.