

Town Of Lomira, Dodge County, Wisconsin

Resolution No. 26-05

Authorization of the Use of Facsimile Signature Stamps and Signature Requirements

WHEREAS, Wisconsin Statute § 66.0607 establishes the legal requirements for issuing drafts, order checks, and transfer orders, including signature requirements applicable to the clerk, treasurer, chairperson, and any other authorized officials;

WHEREAS, § 66.0607 further authorizes the use of facsimile signatures adopted by the designated official and approved by the governing body, and provides that public depositories are fully protected when honoring instruments bearing such properly authorized facsimile signatures;

WHEREAS, the Town Board seeks to permit the use of facsimile signature stamps for efficiency while maintaining strong internal financial controls;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lomira, Wisconsin:

1. Authority. This Resolution is adopted pursuant to Wis. Stat. § 66.0607, which requires that drafts and order checks be signed by the clerk, treasurer, and chairperson unless otherwise directed by the Town Board, and which permits the Board to authorize the use of facsimile signatures.

2. Approval of Facsimile Signatures. The Town Clerk, Town Treasurer, and Town Chairperson are hereby authorized to use individually adopted facsimile signature stamps on Town drafts, order checks, and transfer orders, provided each facsimile signature is approved by the Town Board. Officials remain responsible for the proper use of their facsimile signatures.

3. Manual Signature Requirement. Notwithstanding the authority granted in Section 2, every Town check must contain at least two original (wet ink) manual signatures. No Town check may be issued, released, or considered valid without meeting this minimum requirement.

4. Additional Signing Authority. Consistent with § 66.0607, the Town Board may authorize additional signatories or modify the required signature combinations for specific accounts or instruments.

5. Severability and Repeal. All prior resolutions or motions conflicting with this Resolution are repealed to the extent of the conflict. If any provision of this Resolution is held invalid, the remaining provisions shall remain in full force.

Adopted this 10th day of March, 2026

(Signatures on File)

Town of Lomira Chairperson

Town of Lomira 1st Supervisor

Town of Lomira 2nd Supervisor

I hereby certify that the foregoing resolution was duly adopted by a majority of the Town of Lomira Board at a properly noticed meeting on the 10th day of March 2026.

Town of Lomira Clerk