

## RESOLUTION 2022-2

### **AUTHORIZING TOWN OF LONG LAKE TO ASSIST IN FINANCING A NEW BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT FACILITY FOR EQUIPMENT AND STORAGE**

**WHEREAS**, the Birchwood Four Corners Emergency Services District (hereinafter BFCESD) provides fire protection and ambulance services in parts or all of Village of Birchwood, Town of Long Lake, Town of Birchwood, Town of Edgewater, Town of Doyle, Town of Cedar Lake and the Town of Wilson, and

**WHEREAS**, the building housing the equipment in which fire protection and ambulance services are stored is so woefully cramped and outdated as to prevent effective use of the equipment purchased by the BFCESD for protection of the residents and their property located within district, and

**WHEREAS**, the Board of Commissioners believes the space needs of BFCESD are best met by construction of a new facility, and

**WHEREAS**, property in the Village of Birchwood was purchased by BFCESD on which a new facility can be constructed and located, and

**WHEREAS**, the Board of Commissioners of the district has determined by resolution that it is in the best interests of area residents and property owners that BFCESD contracts for a new building sufficient to provide ample room to accommodate equipment adequately and to provide space for employees and volunteers of the BFCESD sufficient for the performance of their duties, and

**WHEREAS**, BFCESD is soliciting contributions and will continue to solicit contributions to help defray the cost of construction of a new facility, and

**WHEREAS**, it is likely that the contributions will not be sufficient to fund the entire cost of the new facility, thus requiring additional funds from the residents and property owners in the areas served by BFCESD, and

**WHEREAS**, the BFCESD requires a financial commitment from the Townships and Village for which it provides fire protection and ambulance service for payment of each entities prorated share of that portion of the costs of the building attributable to the each entity which is not covered by contributions, and

A. **WHEREAS** the Town of Birchwood/Edgewater/Wilson/Village of Birchwood is provided with both ambulance and fire protection service by BFCESD, and

B. **WHEREAS** the entire Town of Cedar Lake is served by BFCESD fire protection services, and a portion of the Town is served by BFCESD ambulance services, and

C. **WHEREAS** the Town of Long Lake/Doyle is served by BFCESD for fire protection purposes only, and

**WHEREAS** the TOWN OF LONG LAKE is ready and willing to provide a Promissory Note to the BFCESD to commit to the payment of the Town's/Village's share of the cost of the project not covered by contributions to be signed on or before May 1, 2022.

**NOW THEREFORE BE IT RESOLVED BY THE ELECTORS OF THE TOWN OF LONG LAKE**

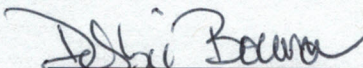
**THAT** the TOWN OF LONG LAKE agrees to assist in the construction of a facility to house equipment and personnel used for fire protection [and ambulance service] in an amount equal to 19.2 % of the total cost not covered by contributions, with said percentage to be based on the Town's/Village's share, using the District's assessment formula for fire and ambulance services. 90% of the cost to be charged using the fire assessment formula (based on EPV) and 10% using the ambulance formula (60% EPV and 40% average three year runs).

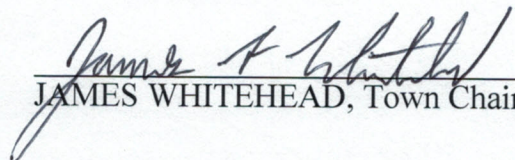
**THAT** the details of the percentages and amounts of the contributions be attached to this resolution to memorialize the computation of the figures, and

**THAT** to evidence this resolution agreeing to said payment, Town Officials are authorized and directed to enter into a Promissory Note for \$288,285.25 on or before May 1, 2022, and

**THAT** the Town Chairman and Town Clerk be and hereby are authorized and directed to sign a Promissory Note containing the amounts limits and payment terms as herein declared.

**THAT** this Resolution passed by the electors of the TOWN OF LONG LAKE, at the meeting held on April 19, 2022.

  
DEBBIE BOUMA, Town Clerk

  
JAMES WHITEHEAD, Town Chairman



\$ 288,285.25

Town of Long Lake, Washburn, WI

**PROMISSORY NOTE**

The **Town of LONG LAKE**, by its officials, **Town Chairman-James Whitehead and Town Clerk-Debbie Bouma**, hereby enter into this Promissory Note for the payment of **\$ 288,285.25** to Birchwood Four Corners Emergency Services District to be paid in periodic payments within 30 days after being invoiced by BFCESD with the full and final amount to be paid within 30 days of being invoiced, after completion of the new facility.

This Promissory Note and contract to pay shall bear no interest unless the payment due on the above date remains unpaid in whole or part, at which time interest at the rate of 1.5% per month shall accrue on the entire amount due. If the payment is made after the due date, the unpaid balance shall, at the option of the Birchwood Four Corners Emergency Services District, and without notice, mature and immediately become payable.

Without affecting the liability of the Town, Birchwood Four Corners Emergency Services District may, without notice, renew or extend the time for payment, accept partial payments, for the payment of this note and agree not to sue any party liable on it.

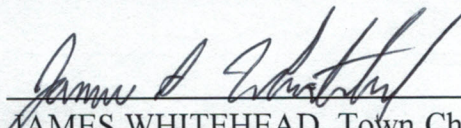
The **Town of LONG LAKE** agrees to pay any and all costs of collection, including reasonable attorneys' fees, in the event of default of payment this note.

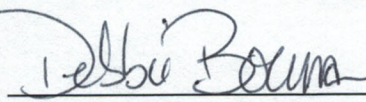
This note may be prepaid in whole or in part at any time.

Town Officials were authorized and directed to enter into this Promissory Note by the Town Board at a meeting held on April 19, 2022.

Dated this 19 day of April, 2022.

**TOWN OF LONG LAKE**

By   
JAMES WHITEHEAD, Town Chairman

By   
DEBBIE BOUMA, Town Clerk

