

RES 17 1007

**RESOLUTION 2016-0308A FOR INCLUSION UNDER
THE STATE OF WISCONSIN DEFERRED COMPENSATION PROGRAM**

BE IT RESOLVED by the Town Board of the Town of La Pointe that
(Governing Body) (Employer)
pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin
Statutes which provides in part as follows:

"An employer other than the State may provide for its employees the Deferred
Compensation Plan established by the Board under Section 40.80. Any employer, including
this state, who makes the Plan under Section 40.80 available to any of its employees, shall
make it available to all its employees under procedures established by the department
under this chapter."

Such Town Board hereby determines to be included under the State
(Governing Body)
of Wisconsin Deferred Compensation Program ("the Plan") provided by Section 40.80 Subchapter
VII of Chapter 40 of the Wisconsin Statutes and regulated by Chapter ETF 70 of the Wisconsin
Administrative Code for its eligible personnel, and

BE IT FURTHER RESOLVED, the proper officers are herewith authorized and directed to take all
actions and make such reductions and submit such deferrals as are required by the Department of
Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the
Wisconsin Statutes, and

BE IT FURTHER RESOLVED, that Town of La Pointe agrees to be bound by the
(Employer)

Terms and conditions of the contracts between the State, its investment providers, and its Plan
Administrator, and the "Plan and Trust Document" and the "Employer Guide" as amended from
time to time. The employer certifies it has received a copy of the Plan and Trust document.

BE IT FURTHER RESOLVED, that the Town of La Pointe representative submit a
(Employer)
certified copy of this Resolution and "Designation of Agent" to the State of Wisconsin, Department
of Employee Trust Funds and the Plan Administrator.

BE IT FURTHER RESOLVED, that the Town Board recognizing the Deferred
(Governing Body)

Compensation Board's responsibility for maintaining the integrity of the Plan, the
Town Board hereby resolved that the proper officers of Town of La Pointe
(Governing Body) (Employer)
are hereby authorized and directed to cooperate fully with the Plan Administrator in accordance
with procedures established by the Department of Employee Trust Funds in processing requests
for withdrawal in case of an unforeseeable emergency as defined in the Internal Revenue Section
457(d)(1)(A)(iii) and Treas. Regulation 1.457-6(c)(1) of the Regulations. The designated agent is
directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that
relevant unforeseeable emergency information has been given and received.

Dated this 8th day of March, 2016.

Employer: Town of La Pointe

Governing Body: Town Board

[Signature]
(Town Board Chair)

[Signature]
(Town Clerk)