

**TOWN**  
Of  
**ST. CROIX FALLS**  
Polk County, Wisconsin

**Resolution 19-43**

**A RESOLUTION APPROVING APPOINTMENT OF SUCCESSOR AGENT FOR  
DANCING DRAGONFLY WINERY'S "CLASS B" BEER & WINE LICENSE  
FOR THE YEAR ENDING JUNE 30, 2020**

WHEREAS all corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent pursuant to sec. 125.04(6) of the Wisconsin Statutes; and

WHEREAS at the time of application April J. Hershfield-Johnson was Dancing Dragonfly, LLC dba Dancing Dragonfly Winery's agent; and

WHEREAS on October 24, 2019, the Town of St. Croix Falls received Wisconsin's Department of Revenue Forms AT-104 entitled "Schedule for Appointment of Agent by Corporation/Nonprofit Organization or Limited Liability Company" and Form AT-103 entitled "Auxiliary Questionnaire" requesting an agent change from Dancing Dragonfly Winery for their "Class B" Beer and Wine license; and

WHEREAS the forms appear to be complete and the required fee has been paid; and

WHEREAS a criminal history check has been conducted pursuant to Wis.Stats.125.04(5)(b).

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve the appointment of Kari A. Roosa as the agent for the Dancing Dragonfly, LLC, dba Dancing Dragonfly Winery for their "Class B" Beer and Wine license for year ending June 30, 2020.

Dated this 20<sup>th</sup> day of November 2019

\_\_\_\_\_  
/s/Frank Behning, Chairperson

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Attest: /s/Janet Krueger, Town Clerk

Approved by:

\_x\_ Roll Call Vote:  
\_4\_ Yeas; \_0\_ Nays; \_1\_ Absent