

**Special Town Meeting of Electors Minutes  
Town of Namakagon, Bayfield County 6/11/2024**

The Special Town Meeting was called to order at 7:00pm. Present were Robert Rasmussen, Carol and Jack McGregor, Jim Krueger, Arlene Skultety, Joann Schultz, Terry Cramer, Kevin Wiersma, David Hanks and Laura Bjork. Robert Rasmussen presided as chair for the meeting.

**To consider the adoption of resolution 2024-01 by the special town meeting of electors to authorize the construction of the Library Expansion Facility located at 12430 County Highway M, Tax ID 10801, specifically the Village of Cable E ½ of Lots 13-16, Block 2 in 2016R-566601 125V, located in S18, T43N, R07W per s. 60.10(2)(f) of Wis. Statutes - MOTION made by Joann Schultz to approve Resolution 2024-01:**

Whereas, s. 60.10(2)(f) of Wis. Statutes authorizes electors at a special town meeting of electors to have authority to authorize the construction of buildings for the use of the town; and

Whereas, the property located at 12430 County Highway M, Tax ID 10801, specifically the Village of Cable E ½ of Lots 13-16, Block 2 in 2016R-566601 125V, located in S18, T43N, R07W is deeded to both the Town of Cable and the Town of Namakagon on behalf of the Forest Lodge Library requiring town electors to have approval of constructing buildings; and

Whereas, the floor space of the current library building is insufficient to provide room for modern library function including programming and community gathering space; and

Whereas, a special town meeting of the electors has been called and properly noticed for this 11<sup>th</sup> day of June 2024 to authorize the Town Board to construct the Library Expansion Facility pursuant to s. 60.10(2)(f), Wis. Statutes;

NOW, THEREFORE, BE IT RESOLVED that the special town meeting of the electors of the Town of Namakagon, Bayfield County, Wisconsin, by a majority vote of the eligible electors duly assembled and voting on this 11<sup>th</sup> day of June 2024, hereby resolves and orders as follows:

The town electors of the Town of Namakagon, Bayfield County, Wisconsin hereby authorize the Town Board of the Town of Namakagon to construct an expansion onto the existing Forest Lodge Library.

The town clerk shall properly post or publish this resolution as required by law under s. 60.80(1)(a), Wis. Statutes within 30 days of adoption.

MOTION seconded by Carol McGregor. 9 Aye. No NAY. MOTION carried.

The meeting was adjourned @ 7:05pm.

Respectfully Submitted by

Laura Bjork, Town of Namakagon Clerk