

Resolution No.2024-01 by Electors per s. 60.10(2)(f) of Wis. Statutes to Authorize the construction of the Library Expansion Facility at a Special Town Meeting of the Electors

Town of Namakagon, Bayfield County

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 decided 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 11th 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 11th 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.

Adopted this 11th day of June 2024, at a Special Town Meeting.

Number of Town Electors authorized to vote: 9

Number of town electors voting aye 9

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson Robert A. Rasmussen

Signature of Town Clerk Shirley Spelt

