

Resolution No.2024-02 by the Town Board per s. 43.58 of Wis. Statutes to Authorize the construction of the Library Expansion Facility

Town of Namakagon, Bayfield County

Whereas, s. 43.58(1) of Wis. Statutes authorizes the Town Board to have authority to authorize the construction of a new library building; 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 the Town Board 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, at a properly noticed special town meeting of the electors, held on the 11th day of June 2024, the electors approved authorization for the Town Board of the Town of Namakagon to construct an expansion onto the existing Forest Lodge Library; and

Whereas, a Town Board Meeting has been called and properly noticed for this 11th day of June 2024 to authorize the Forest Lodge Library Board to construct the Library Expansion Facility pursuant to s. 43.58(1), Wis. Statutes;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Namakagon, Bayfield County, Wisconsin, by a majority vote duly assembled and voting on this 11th day of June 2024, hereby resolves and orders as follows:

The Town Board of the Town of Namakagon, Bayfield County, Wisconsin hereby authorizes the Forest Lodge Library Board 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 Town Board Meeting.

Signature of Town Meeting Chairperson

Robert Rasmussen

Signature of Town Clerk

Sharon Boyd

