

**RESOLUTION AUTHORIZING SECURING ADDITIONAL FUNDS FOR THE
NEW TOWN HALL/FIRE GARAGE BUILDING ON ROCKDALE ROAD**

State of Wisconsin

Town of Oakland, Douglas County

Whereas at a town meeting of the Town of Oakland, Douglas County, Wisconsin, by a majority standing vote of the eligible electors voting at the Annual Town Meeting on April 19, 2016, assembled and by voting, ordered the Town Board of the Town of Oakland to construct a new town hall/fire garage on town-owned land located at Rockdale Road (Twenty (20) acres: T47N, R13W, Sec 22; W ½ of SW ¼ of NE ¼) and to borrow funds of not more than \$500,000.00 to complete this project for town purposes and,

Whereas the town experienced extreme flooding in 2018 that caused the town to exceed the amount budgeted for road maintenance items and,

Whereas the town board terminated the contract with the low bid contractor originally hired to construct the town hall/fire storage garage due to poor performance and lack of performance and,


Whereas the first contractor was overpaid and,

Whereas at the April 16, 2019, annual town meeting a majority of eligible town electors voted in favor of borrowing additional funds of \$400,000 to complete construction of the building,

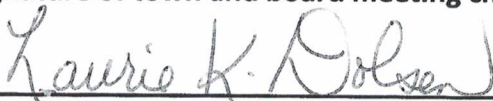
Therefore, the town board of the Town of Oakland hereby resolves to move forward with borrowing additional funds of not more than \$400,000 for the purpose of completing construction of the new town hall/fire storage garage.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats., within 30 days of the below-noted adoption date.

Adopted by the Town Board this 22nd day of April, 2019.



Signature of town and board meeting chairperson



Signature of town and board meeting clerk