

**RESOLUTION AUTHORIZING CONSTRUCTION OF A  
NEW TOWN HALL/FIRE GARAGE BUILDING ON ROCKDALE ROAD**

**State of Wisconsin  
Town of Oakland, Douglas County**

The 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 as follows:

The Town Board of the Town of Oakland is authorized to exercise the right 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.

Number of town electors authorized to vote 63

Ayes 49

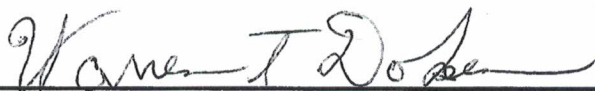
Nays 13

Not Voting 1

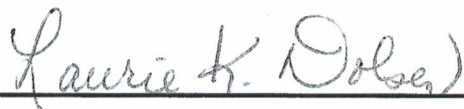
Therefore, the town board of the Town of Oakland hereby resolves to move forward with borrowing the funds of not more than \$500,000.00 for the purpose as stated above and to begin construction of the new town hall/fire garage as directed by the town vote at the April 19, 2016, Annual Town Meeting.

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 10th day of May, 2016.



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Signature of town and board meeting chairperson



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Signature of town and board meeting clerk