

**RESOLUTION DESIGNATING THE ANNUAL ATC PAYMENT
TO GO TOWARD PAYMENT OF THE CONSTRUCTION LOAN FOR THE
NEW TOWN HALL/FIRE GARAGE BUILDING ON ROCKDALE ROAD**

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

The Town Board of the Town of Oakland is authorized to exercise the right to designate the annual payment of \$36,209 received from the American Transmission Company (ATC) to go toward payment of the \$500,000 construction loan to build a new town hall/fire garage on town-owned land located at Rockdale Road.

Results of board members voting:

Ayes	<u>3</u>
Nays	<u>0</u>
Not Voting	<u>0</u>

Therefore, the town board of the Town of Oakland hereby resolves to designate the annual ATC payment received to be used for the purpose as stated above and to begin construction of the new town hall/fire 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 14th day of June, 2016.

Warren T. Doherty
Signature of Town Chair

Laurie K. Dolan
Signature of Town Clerk