

RESOLUTION AUTHORIZING VILLAGE POWERS 60.10 (2) (c)

STATE OF WISCONSIN

Town of Oakland
Douglas County

The town meeting of the Town of Oakland-Douglas County, Wisconsin, by majority vote of eligible electors voting at (the annual town meeting or a special town meeting with notice) as assembled and voting resolves and order as follows:

Pursuant to s.60.10(2)(c), Wis. Stats. the Town Board of the Town of Oakland is authorized to exercise powers of a village board under s.60.22 (3), Wis. Stats., which power shall be a general and continuing power for the town board.

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 this 25th day of April, 2008

Number of electors authorized to vote – 21
Ayes – 20
Nayes – 0
Abstain – 0
Not voting – 1

/s/Roy Peterson
/s/Mary L. Conley

D.T. May 8, 2008
#13493