

TOWN OF HUMBOLDT BROWN COUNTY, WISCONSIN

Resolution - 2026-2

**A RESOLUTION CALLING A SPECIAL TOWN MEETING OF THE
ELECTORS**

WHEREAS, the Town Board of the Town of Humboldt (the “Town Board”) is responsible for providing fire protection for the Town under Wis. Stat. § 60.55, and the Town participates in the New Franken Fire Department; and

WHEREAS, the Town Board is considering a fire department building project that involves the construction of a new fire station for the New Franken Fire Department; and

WHEREAS, authorization to construct buildings for the use of the Town is a power reserved to the electors at a town meeting under Wis. Stat. § 60.10(2)(f), and the Town Board wishes to submit the question of the Project to the electors for a binding vote, together with an advisory question regarding financing of the Project; and

WHEREAS, under Wis. Stat. § 60.12(1)(c) a special town meeting of the electors may be convened when called by the Town Board, and the time, date, and purpose of the meeting must be stated in the call under Wis. Stat. § 60.12(2);

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Humboldt as follows:

1. **Call of Meeting.** A special town meeting of the electors of the Town of Humboldt is hereby called and shall be held on Monday, December 14, 2026, at 6:00 p.m. at the St Thomas Church Hall.
2. **Purpose.** The purpose of the special town meeting is to consider and vote upon:
 - a. **(Binding)** A resolution under Wis. Stat. § 60.10(2)(f) authorizing the Town Board to proceed with the construction project described above; and
 - b. **(Advisory)** A non-binding advisory question on whether the Town Board should borrow an amount not to exceed \$2,200,000 to finance the Project.

3. **Notice.** The Town Clerk is directed to give notice of the special town meeting by publishing a Class 2 notice under Wis. Stat. ch. 985, published not more than 20 days nor less than 15 days before the meeting, with the second insertion approximately one week after the first, and to post the notice in the manner customary for the Town.
4. **Conduct of Meeting.** The special town meeting shall be conducted as a town meeting in accordance with Wis. Stat. §§ 60.13 and 60.14.

Adopted this 5th day of October, 2026.

TOWN OF HUMBOLDT

By: _____

Tim Van Pay, Chairperson

Attest: _____

Judy Baierl
Judy Baierl, Town Clerk