STATE OF WISCONSIN

Town of Jacksonport, Door County

Electorate Resolution 01-2018: Approval of Town Hall Construction/Renovation

Electorate Resolution 02-2018: Approval of Town Board to enter into financing for Town Hall Construction/Renovation

The town meeting of the Town of Jacksonport, Door County, Wisconsin, by a majority vote of the eligible electors voting at the special town meeting on May 29, 2018 assembled and voting resolves and orders as follows:

01-2018: The Town Board of Jacksonport asked the electors to approve the remodel and authorize the board to enter into contracts for construction/remodeling of the Fire Station/ Town Hall located at 3365 County Road V, in the Town of Jacksonport, with construction costs not to exceed \$ 1,500.000. Motion (Paul Ozburn/Ginny Maher/ hand vote of 45 in favor, 0 apposed, resolution approved)

02-2018: The Town Board of Jacksonport asked the electors to allow the board to move forward with financing the Fire Station/Town Hall remodel, authorizing the board to borrow up to \$1,360,00.00 with The Commission of Public Land for 20 years. Motion (Greg Diltz/Nathan LeClair, hand vote of 43 in favor, 0 apposed, resolution approved)

Adopted 29th Day of May 2018

Attested: Theresa Cain-Bieri, clerk