

**TOWN OF SCOTT
BROWN COUNTY, WISCONSIN
RESOLUTION NO. 2026-08**

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

WHEREAS, the Town Board of the Town of Scott (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 an addition to the existing 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; and

WHEREAS, the Town Board owns 1/3 the land and home at 5055 E. Ronsman Rd.; and

WHEREAS, authorization to dispose of town real property is a power reserved to the electors at a town meeting under Wis. Stat. § 60.10(2)(g), and the Town Board wishes to submit a question of the relocation/demolishment of the home located at 5055 E. Ronsman Rd and donation of the land for the purpose of the New Franken Fire Department Addition; 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 Scott as follows:

1. **Call of Meeting.** A special town meeting of the electors of the Town of Scott is hereby called and shall be held on Tuesday, November 10, 2026, at 6 p.m. at the Town of Scott Town Hall (2621 Jody Drive New Franken WI, 54229).
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 to exercise the right to construct an addition

to the New Franken Fire Department at an approximate cost of \$6,600,000 with the share to be paid by the Town of Scott be 33 percent of the total cost, or \$2,200,000?

- b. **(Binding)** A resolution under Wis. Stat. § 60.10(2)(f) authorizing the Town Board to allow the New Franken Fire Department utilize the land at 5055 E. Ronsman Rd owned 1/3 by the Town of Scott for the purpose of expanding the New Franken Fire Department and demolish/relocate the home located on the land based on the recommendation of the builders?
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 13th day of October, 2026.

TOWN OF SCOTT

By: Mike Van Lanen
Mike Van Lanen, Chairperson

By: Kurt Baenen
Kurt Baenen, Supervisor

By: Debra L. VandenLangenberg
Debra L. VandenLangenberg, Supervisor

By: Gene Wojcik
Gene Wojcik, Supervisor

By: Norman Strebel
Norman Strebel, Supervisor

Attest: Jaime M Fuge
Jaime Fuge, Town Clerk