TOWN OF SCOTT
BROWN COUNTY, WISCONSIN
RESOLUTION 2026-14

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ALLOW THE NEW FRANKEN FIRE DEPARTMENT TO 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 CONTRACTOR

WHEREAS, the Town Board of the Town of Scott 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, a special town meeting of the electors was duly called by the Town Board and noticed by the Town Clerk in accordance with Wis. Stat. § 60.12, and was held on November 10, 2026; and

WHEREAS, Wis. Stat. § 60.10(2)(g) authorizes the electors, at a town meeting, to authorize the Town Board to dispose of property; and

WHEREAS, at the special town meeting the electors approved, by a majority of the electors voting, the question of authorizing the Town Board to proceed with the New Franken Fire Department to 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 contractor

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town of Scott, in town meeting assembled, that:

1. The Town Board is authorized, pursuant to Wis. Stat. § 60.10(2)(g), to 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 contractor.

2. The Town Board is authorized to take all actions reasonably necessary to carry out the Project, including negotiating and executing contracts and agreements consistent with this resolution.

3. Pursuant to Wis. Stat. § 60.10(2), this grant of authority is limited to the Project described in this resolution and is not general or continuing.

4. This resolution takes effect upon its adoption by a majority of the electors voting at the special town meeting.

Adopted this 10th day of November, 2026.

Number of town electors authorized to vote: 138

Ayes: 116

Nays: 21

Abstain: —

Not Voting: 1

Signature of Town Chair Mike Van Lanen: Mike Van Lanen

Attested by Town Clerk: James M. Joyce