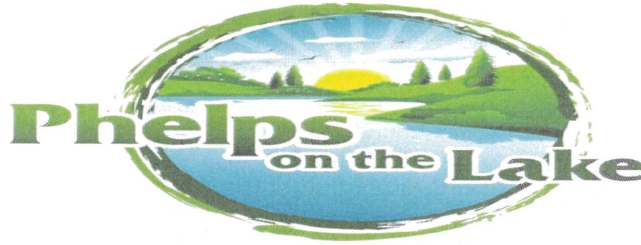


Town Chairman  
Steve Doyen

Town Board of Supervisors  
Maureen Robinson  
Jeremy Ryan  
David Selby  
Steve Waier



Clerk/Treasurer  
Sheryl J Ward

Deputy Clerk/Treasurer  
Kathleen R Ray

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**Town of Phelps**  
4495 Town Hall Rd., PO Box 157  
Phelps WI 54554  
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**Town of Phelps, Vilas County, Wisconsin**  
**Authorizing Resolution Providing Support to**  
**Apply for the “Idle Site Redevelopment Grant” for 2024**

**RESOLUTION NO. 2024-03**

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF PHELPS,  
providing support by the Town Board to apply for the  
“Idle Site Redevelopment Program Grant” for 2024

Related to the Town of Phelps’s participation in the demolition of the blighted, former, Lillian Kerr Health Care Center.

WHEREAS, Monies through the Wisconsin Economic Development Corporation (WEDC) are available for communities to implement redevelopment plans for sites that have been idle, abandoned, or underused for at least two years; and

WHEREAS, The Town of Phelps is currently working with the Vilas County Economic Development Corporation (VCEDC) and the WEDC THRIVE Rural Wisconsin Program on a plan to find a “best use” for the property, based on work through a consultant hired by the VCEDC, to assist the Town in identifying the Best Use for the property and further assist in identifying potential developers for the project; and

WHEREAS, The Town does currently have funds set aside to provide adequate match, if awarded the Idle Sites Grant; and

WHEREAS, The Town recognizes the immediate need to have the building demolished and demolition is one of the eligible activities covered by the WEDC Idle Sites Grant Program; and

WHEREAS, The Town further recognizes the positive economic impact that a new development will have on available jobs, property values and the tax base; and

WHEREAS, The Town is well underway with the best use study and are prepared to have a formal plan in the coming months; and

WHEREAS, The VCEDC and WEDC Thrive program will also assist the Town in assessing financial feasibility and securing a contractor to pursue the development; and


WHEREAS, The VCEDC will also apply for a grant, on behalf of the Town of Phelps, for the second part of the THRIVE Rural Wisconsin Program which fund the development of architectural renderings; and

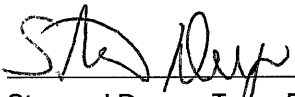
NOW, THEREFORE, BE IT RESOLVED, that the Town of Phelps does hereby authorize the application for the Idle Sites Grant and commitment of matching funds required through the grant program. Funds are on hand in the Gear/Russel account.

ADOPTED on this 16<sup>th</sup> day of October 2024.

The governing body of the Town of Phelps has authorized the above resolution to commit match and certify match funds secured by the Idle Sites Grant project referenced within the resolution.

ATTEST:

  
\_\_\_\_\_  
Sheryl J. Ward, Clerk/Treasurer  
Town of Phelps

  
\_\_\_\_\_  
Steven J Doyen, Town Board Chairman