STATE OF WISCONSIN Town of Phelps Vilas County Resolution 2024-05

State Statute 60.10 (2) (f) * Resolution authorizing construction of a building.

The Special Town Elector meeting of the Town of Phelps, Vilas County, Wisconsin, by a majority vote of the eligible electors voting at a Special Town Elector's Meeting assembled and voting, resolves and orders as follows:

The Town Board of the Town of Phelps is authorized to exercise the right to construct for town public purposes, the following building in the town, specifically described as:

A new Department of Public Works (DPW) building, aka the Town Shop, on town-owned land at 2064 Strong Rd., Town of Phelps, WI.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this 28 day of October, 2024.

Number of town electors authorized to vote 104

Ayes <u>/04</u>

Nays <u>- 0 -</u>

Steve Doyen, Town Board Chairman

Sheryl J Ward, Fown Clerk-Treasurer