

**TOWN OF SUMPTER**

**RESOLUTION NO. 2024-01**

**RESOLUTION TO ACCEPT THE TRANSFER OF SUMPTER HILL CEMETERY  
FROM THE SUMPTER HILL CEMETERY ASSOCIATION UNDER WIS. STATS.  
SECTION 157.064**

WHEREAS, the Sumpter Hill Cemetery Association (the "Association") held its annual meeting on May 4, 2024 and at said meeting voted to transfer the Sumpter Hill Cemetery and the Association's funds, records, and other property to the Town of Sumpter, Sauk County, Wisconsin.

WHEREAS, the Town of Sumpter has determined it to be in the best interests of the health, safety, and general welfare of the residents of the Town of Sumpter to accept the transfer of the Sumpter Hill Cemetery to be maintained and operated by the Town of Sumpter.

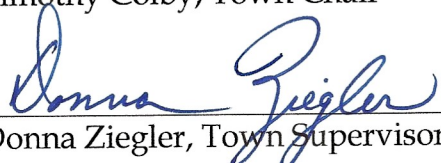
NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Sumpter, Sauk County, Wisconsin:

1. That the Town Board and the Association shall notify the state cemetery board in writing of the proposed transfer of the Sumpter Hill Cemetery lands and the Association's funds, records, and other personal property to the Town of Sumpter under sec. 157.08(2) to seek approval of the transfer.
2. That if the state cemetery board does not object to the transfer under sec. 157.08(2)(b), Wis. Stats., and provided that the Association has a valid access easement from Highway 12 to the cemetery lands, then the Town's acceptance of the transfer of the Sumpter Hill Cemetery lands and funds, records, and other personal property will be effective upon receipt of a properly signed deed from the Association for the cemetery lands and the access easement and a signed bill of sale for the Association's funds, records, and personal property.
3. That the Town Clerk and Town Attorney are directed to prepare any and all documents that are necessary to legally transfer the Sumpter Hill Cemetery and the Association's property to the Town.
4. That the Town Clerk, Town Chair, and Town Attorney are further authorized by the Town Board to execute any and all documents or to take any actions which are necessary to accept the transfer of the Sumpter Hill Cemetery property from the Association.

The above Resolution was moved, seconded, and passed on 710, 2024  
by the Town Board of the Town of Sumpter.

APPROVE:

  
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Timothy Colby, Town Chair

  
\_\_\_\_\_  
Donna Ziegler, Town Supervisor

  
\_\_\_\_\_  
Timothy S. Bruckert, Town Supervisor

ATTEST:

  
\_\_\_\_\_  
Rita Seaver, Town Clerk