TOWN OF LAFAYETTE

County of Walworth **State of Wisconsin**

RESOLUTION # 3-2026
A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW FIRE/EMS STATION AT N5573 BOWERS ROAD AND APPROVING ASSOCIATED PLANNING ACTIONS

WHEREAS, the Town Board of the Town of LaFayette, Walworth County, Wisconsin, is committed to ensuring the highest level of public safety, fire protection, and emergency medical services (EMS) for all Town residents; and

WHEREAS, the Town Board has identified a critical need to update and expand its public safety infrastructure to maintain rapid response times and accommodate modern emergency vehicles and equipment; and

WHEREAS, the property located at N5573 Bowers Road has been identified as an optimal, strategically located site for a new joint Fire/EMS Station to serve the current and future needs of the community; and

WHEREAS, the construction of a modern Fire/EMS Station at this location is projected to improve the Town's Insurance Services Office (ISO) mitigation ratings, directly benefiting local property owners through enhanced safety metrics and potentially lower property insurance premiums; and

WHEREAS, the Town Board has demonstrated fiscal responsibility and performed extensive due diligence by retaining Ehlers Public Finance Advisors to analyze the financial impacts, evaluate funding mechanisms, and structure an advantageous financing plan; and

WHEREAS, the financial analysis confirms that proceeding with construction at this time is financially advantageous to the Town, leveraging favorable fiscal strategies while minimizing the long-term tax impact on residents;

NOW, THEREFORE, BE IT RESOLVED that we, the town electors of the Town of LaFayette, being duly assembled at a Special Electors meeting on September 9, 2026, do hereby authorize the Town Board as follows:

1. **Approval of Project:** The Town Board hereby approves the project to construct a new Fire/EMS Station at N5573 Bowers Road.
2. **Authorization of Finance Planning:** The Town Board authorizes Town staff and Ehlers Public Finance Advisors to proceed with the preparation of necessary municipal borrowing, bonding, or alternative financing instruments required to fund the project, subject to final Board approval.
3. **Execution of Documents:** The Town Chairman and a Town Supervisor are hereby authorized to sign contracts, agreements, and architectural or construction documents necessary to advance the planning phase of this project.

Town Elector Votes:
Ayes 11
Nays ~~0~~
Abstain ~~0~~

Adopted this 9 day of September, 2026.

TOWN OF LAFAYETTE

By: _____ Town Board Chairman

Attest: _____
Town Clerk