

2019-01  
**RESOLUTION NO. 1 OF ELECTORS  
ANNUAL MEETING (2019)  
OF  
TOWN OF MILTON, BUFFALO COUNTY, WISCONSIN**

**WHEREAS**, the electors of the Town of Milton, Buffalo County, Wisconsin, believe it appropriate and necessary to erect a new Town Hall on approximately one acre of those lands purchased from Robert L. Kamrowski in that Deed recorded as Document No. 260304, and to sell so much of the Kamrowski parcel as is not reasonably necessary for the new Town Hall;

**BE IT RESOLVED THAT** the electors of the Town of Milton, Buffalo County, Wisconsin, at the duly noticed Annual Meeting of the Town of Milton, Buffalo County, Wisconsin, do hereby authorize the Town Board to:

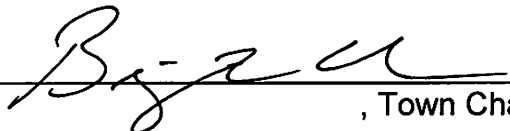
- 1) Solicit and award bids for the construction of a new Town Hall on the Kamrowski site, the legal description of which is set forth on the attached Exhibit "A," same to be awarded in the discretion of the Town Board, and
- 2) To sell all but approximately one acre of the Kamrowski site (retaining that portion located nearest the existing substation), for a fair and reasonable price to a Purchaser acquired by solicitation of bid and/or offer, all in such manner and amount, and on such date, as the Town Board in its discretion deems appropriate.

This action is taken by the Town electors at the Town Meeting pursuant to Wis. Stat. §60.10(1)(f) and (g).

Upon Motion made by Elector Bev Engel, and seconded by Elector Kevin Drengh, the Motion was approved by a vote of 18 to 0.

**TOWN OF MILTON ANNUAL MEETING**

Date: April 16, 2019

By: , Town Chair

ATTEST: 

Secretary of the Annual Meeting

**EXHIBIT "A"**

**Lot One (1) of that certain Certified Survey Map Number 589, recorded in Volume 4, of Certified Survey Maps, on page 140, as Document Number 260271; being located in the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ), Section Twenty four (24), Township Twenty (20) North, Range Twelve (12) West, Town of Milton, Buffalo County, Wisconsin.**

**The seller reserves an appurtenant, perpetual easement for ingress, egress and utility purposes over that "Access Easement" area shown on the said Certified Survey Map, described as follows: Commencing at the northeast corner of Lot 1 of Certified Survey Map Number 589, recorded in Volume 4, of Certified Survey Maps, on page 140, as Document Number 260271; thence westerly along the northerly line 440.79 feet to the point of beginning; thence easterly along the northerly line of said Lot 1, 100 feet; thence south 66 feet, parallel to the easterly right of way of State Trunk Highway 88; thence west 100 feet more or less, parallel to the North line of said Lot 1, to the easterly right of way of State Trunk Highway 88; thence northerly 66 feet more or less along the easterly right of way of State Trunk Highway 88 to the point of beginning, said easement serving all adjoining lands now owned by grantor.**