APPROVED: 7/210/2023

STATE OF WISCONSIN TOWN OF BOULDER JUNCTION VILAS COUNTY

RESOLUTION NO. 2023 R 04

RESOLUTION IN SUPPORT OF PURCHASING BOULDER JUNCTION PARCEL 4-1577

WHEREAS, an advisory vote of the Electors of the Town of Boulder Junction was held at a properly noticed Special Meeting of the Electors on July 12, 2023, and a majority of the Electors voted in favor of (40 yes and 16 no) proceeding with the purchase of Boulder Junction Parcel 4-1577,

WHEREAS THE LAND IS DESCRIBED AS FOLLOWS, Lot Four (4), Block Six (6) of the ASSESSOR'S PLAT OF THE VILLAGE OF BOULDER JUNCTION, located in Government Lot One, Northeast Quarter of the Northwest Quarter and Northwest Quarter of the Northeast Quarter all in section twenty, and Government Lots Four and Six in Section Seventeen, all in Township Forty-Two North, Range Seven East of the Fourth Principal Meridian, in the Township of Boulder Junction, Vilas County, Wisconsin, as the same appears of record in Volume 8 of Plats, page 7;

WHEREAS, the purchase of Boulder Junction Parcel 4-1577 contemplates the following use of funds: \$96,879.31 to be taken out of the Boulder Junction Room Tax Fund (280.110) to pay the purchase price;

WHEREAS, the Town of Boulder Junction desires to commit to the funding for the purchase of Boulder Junction Parcel 4-1577;

NOW, THEREFORE, BE IT RESOLVED, that this resolution adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves that it supports the commitment to purchase Boulder Junction Parcel 4-1577

Passed on the 26th day of July, 2023

By the Town Board of the Town of Boulder Junction

Roll Call Vote _____ YES ____ NO (2/3 required)

Dennis Reuss, Chairman

_aura Bertch, Supervisor

Galloway, Supervisor

Daniel(Driscoll, Clerk/Treasurer

Attest: