

RESOLUTION NO. 2024-0116**A RESOLUTION PROVIDING FOR A REFERENDUM ON APRIL 2, 2024 REGARDING GRANTING THE TOWN BOARD THE AUTHORITY TO ISSUE GENERAL OBLIGATION BONDS IN THE AMOUNT NOT TO EXCEED \$2,400,000 FOR THE CONSTRUCTION OF A NEW TOWN HALL**

WHEREAS, the Town of Lake Mills Town Board is interested in purchasing land and constructing a new Town Hall; and

WHEREAS, the Town Board intends to finance the purchase of land and construction of a new Town Hall through the issuance of general obligation bonds; and

WHEREAS, the proposed purchase and construction of the new Town Hall would provide the Town of Lake Mills with larger facilities with space for both municipal and police services, storage space for tables and chairs adjacent to meeting space allowing for security of equipment and safety, separate storage space for technology, tech equipment and election equipment that is secure, garage space for police squad cars, supplies, and equipment storage, among other similar benefits of having a new and updated space; and

WHEREAS, the Town of Lake Mills Town Board believes the proposal would allow the Town to better serve the health, general welfare, and safety of the residents of the Town of Lake Mills; and

WHEREAS, this Resolution and referendum only relate to the issuance of general obligation bonds, and the purchase of land for the new Town Hall and construction of the new Town Hall will be questions presented to the Town Electors at an electors meeting; and

WHEREAS, the Town Electors could have approved the borrowing of general obligation bonds pursuant to Wis. Stats. Section 60.10(2)(d), but instead directed the Town Board to hold a referendum to receive the authority to issue the general obligation bonds in an amount not to exceed \$2,400,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lake Mills Town Board, does hereby approve that the following question be placed on the April 2, 2024 ballot as a referendum question:

Question: Shall the Town of Lake Mills Town Board be authorized to issue general obligation bonds in an amount not to exceed \$2,400,000 for the construction of a new Town Hall?

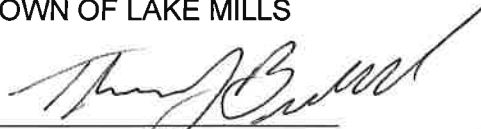
YES _____ NO _____

BE IT FURTHER RESOLVED, that the referendum shall be held, noticed, and conducted following the procedures set forth in Section 9.20 (4) to (6) of the Wisconsin Statutes, and the ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64 (2) and 7.08 (1)(a) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that Town staff submit this resolution and proposed referendum question to the Jefferson County Clerk, for the granting of authority to issue general obligation bonds in an amount not to exceed \$2,400,000.

Passed and approved by the Town Board of the Town of Lake Mills this 16 day of January, 2024.

TOWN OF LAKE MILLS


Thomas Buechel, Town Chair

Attest:


Robin Untz, Town Clerk