## RESOLUTION NO. 2 OF ELECTORS ANNUAL MEETING (2019) OF TOWN OF MILTON. BUFFALO COUNTY, WISCONSIN

WHEREAS, the electors of the Town of Milton, Buffalo County, Wisconsin, have heretofore authorized the construction of a new Town Hall on certain premises acquired from Robert L. Kamrowski, described in that Deed recorded as Document No. 260304;

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 sell the existing Town Hall, acquired by Quit Claim Deed from Joint School District No. 1 on October 21, 1959, 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 Annual Town Meeting pursuant to Wis. Stat. §60.10(2)(g).

Upon Motion made by Elector Kevin Dirnger and seconded by Elector Kenny Hucuser, the Motion was approved by a vote of 17 to 0 ... with ab strution

## TOWN OF MILTON ANNUAL MEETING

Date: April 16, 2019

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Secretary of the Annual Meeting