RESOLUTION #3 - 2021

ELECTORS APPROVE SELLING PROPERTY AT W2960 STATE ROAD 11 (KA452600001)

K LF2600001

At the Town meeting of the Town of LaFayette, Walworth County, Wisconsin, by a majority of the vote of the eligible Town electors voting at the Annual Town Meeting on April 21, 2021, assembled and voting, resolves and orders as follows:

The Town Board of the Town of LaFayette is authorized to exercise the right to sell the old Town Garage at W2960 State Road 11, also identified as tax parcel #K LF2600011, described as:

PT SE 1/4 NE 1/4 SEC 26 T3N R17E DESC AS: COM E 1/4 COR SEC 26, S89D17'W 852.26' TO POB, S89D17'W 96.16', N0D50' 50"W 117.65', N89D29'30"E 96. 57', S0D39'03"E 117.30' TO POB. .26 A M/L PER #817489

The reason for the proposed sale is the building was replaced with a new Town Garage in 2017 located at W5573 Bowers Rd, also identified as tax parcel #KA452600001. A new cold storage building may be built on the KA452600001 property for additional storage with the proceeds from the sale of this property.

Elector Votes recorded as follows:

Ayes: _	8
Nays: _	Ø
Abstain:	B

This Resolution adopted, approved and recorded April 21, 2021.

Daniel D Cooper, Chair of the Annual Meeting

atherine Fuller, Clerk-Treasurer

Filed this day: 04.22.2021