## **RESOLUTION # 07-2024**

## RESOLUTION FOR ELECTORS TO AUTHORIZE THE TOWN BOARD TO DISPOSE OF REAL TOWN PROPERTY AT SPECIAL TOWN MEETING OF TOWN ELECTORS

The town meeting of the Town of LaFayette, Walworth County, Wisconsin, by a majority vote of the eligible electors voting at special town meeting with notice assembled and voting, resolves and orders as follows:

The Town Board of the Town of LaFayette is authorized to exercise the right to dispose of (sell) a portion of real property in the town, to WE Energies for an easement for placement of an energy box, specifically described as: N5573 Bowers Road, Elkhorn, WI.

Parcel Identification Number: KA452600001

Legal description: LOT 1 CERTIFIED SURVEY NO 4526 AS RECORDED IN VOL 29 OF C.S. ON PAGE 286 WCR. LOCATED IN SE 1/4 NE 1/4 SEC 26 T3N R17E. 261562 SQ FT. OUT OF K LF26-1

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats., within 30 days of the below-noted adoption date.

| Adopted this 13 <sup>th</sup> day of November 2024.   |  |
|---|--|
| Number of town electors authorized to vote            |  |
| Ayes _ <u>5</u>                                       |  |
| NaysO   |  |
| Abstain $_{\mathcal{D}}$                              |  |
| Not voting 0  |  |
| Signature of Town Meeting Chairperson, Derek Steffen: |  |
| Attested by Town Clerk, Cairie Virrueta:              |  |
|   |  |

Notice Posted: November 13, 2024

Posted: Town Hall, Former Town Hall, Town website: lafayettewcwi.gov

Attest:

Cairie L. Virrueta, Clerk