

**TOWN OF LA POINTE
RESOLUTION 2023-1205 (B)
RESOLUTION TO CONVENE A SPECIAL TOWN MEETING**

WHEREAS, the Town of La Pointe (the "Town") is currently in discussions pertaining to the Madeline Island Ferry Line (the "Ferry"), including a possible acquisition, partnership, enterprise, or other arrangement;

WHEREAS, under Wisconsin Statute § 60.10(2)(e) & (f), the Town requires a grant of authority from the electors for the Town to purchase real estate, or to purchase, lease, or construct buildings for the use of the Town;

WHEREAS, the under Wisconsin Statute § 60.12, a special town meeting may be convened by the Town Board; and

WHEREAS, the Town Board has determined that it would be advantageous to consider the possible acquisition (whether actual or constructive) of the Ferry and, accordingly, seeks authority from the electors to engage in a possible acquisition; therefore,

NOW, THEREFORE, BE IT RESOLVED by the Town of La Pointe that a Special Town Meeting shall be held as follows:

Place: La Pointe, Town Hall
Date: December 27th, 2023
Time: 5:00pm

Purpose: To authorize the Town Board pursuant to Wisconsin Statute § 60.10(2)(e) & (f): to purchase and/or lease any and all real estate, buildings, fixtures, or other assets necessary or useful in operating the Ferry; to incur obligations and/or debts to effectuate the acquisition; to enter into partnership agreements, enterprise operations, or other arrangements to effectuate an actual or constructive acquisition of the Ferry; and/or to take any and all actions reasonably necessary to carry out the terms of any agreements with the Ferry.

BE IT FURTHER RESOLVED, that the Town Clerk shall, not more than 20 nor less than 15 days before the date of the Special Town Meeting, publish a Class 2 Notice of the meeting under ch. 985, setting forth the purpose, date, time, and location of the meeting.

This Resolution was adopted by the Town of La Pointe on the 5th day of December, 2023.

TOWN OF LA POINTE, WISCONSIN:



Glenn Carlson, Town Board Chair

ATTEST:



Alex Smith, Town Clerk