

TOWN OF LA POINTE

RESOLUTION 23-1227

RESOLUTION AUTHORIZING PURCHASE OF LAND

WHEREAS, the Harbor Commission of the Town of La Pointe (the "Harbor Commission") is currently in final negotiations to purchase substantially all of the assets of the Madeline Island Ferry Line (the "Ferry");

WHEREAS, under s. 60.10(2)(e) & (f), Wis. Stats., the Town of La Pointe (the "Town") requires a grant of authority from the electors for the Town to purchase real estate within the Town, or to purchase, lease, or construct buildings for the use of the Town;

WHEREAS, under s. 60.12, Wis. Stats., a special town meeting to grant such authority may be convened by the Town Board; and

WHEREAS, the Town Board has determined that it would be advantageous to acquire the assets of the Ferry and, accordingly, seeks authority from the electors to purchase certain of those assets within the Town necessary to operate the Ferry;

WHEREAS, the Town Board has convened a Special Town meeting on Wednesday, December 27, 2023, to request authorization from the Town electors to purchase the real estate required to operate the Ferry and any other necessary authorities;

WHEREAS, the Town Clerk has properly posted and published notice of said Special Town meeting as required by s. 60.12(3), Wis. Stats.

NOW, THEREFORE, the Special Town Meeting of the Town of La Pointe, Ashland County, Wisconsin, by majority vote of the eligible electors voting at the Special Town Meeting assembled and voting, resolves and orders as follows:

The Town Board of the Town of La Pointe is hereby authorized to purchase for Town public purposes, the following real property, specifically described as:

1. Parcel No. 014-00421-0000, 190 Colonel Woods Ave, legally described as follows:

Lot Six (6), Block Twenty-six (26), Village of La Pointe, Ashland County, Wisconsin.

2. Parcel No. 014-00470-1204, 239 Colonel Woods Ave., legally described as follows:

Lot Four (4) of Certified Survey Map No. 756 as recorded in Volume 5 of surveys on Page 79, as Document No. 357845, located in and being part of Outlot Twenty-six (26) of the Original Plat of the Village of La Pointe, Town of La Pointe, Ashland County, Wisconsin.

3. Parcel No. 014-00195-0400, 687 Middle Rd., legally described as follows:

The Easterly 370' of the West Half of the Southeast Quarter (W $\frac{1}{2}$ - SE $\frac{1}{4}$), Section Twenty-nine (29), Township Fifty (50) North, Range Three (3) West, lying South of Chebomnicon Road also known as County Trunk Highway "H", Town of La Pointe, Ashland County, Wisconsin.

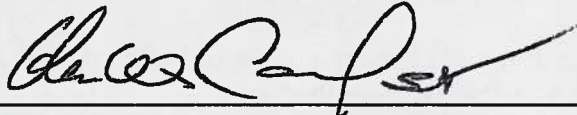
The Town Board of the Town of La Pointe is further hereby authorized to take any and all action, in conjunction with the Harbor Commission, to acquire and operate the Ferry, including but not limited to purchasing, constructing or leasing buildings or other assets, and/or entering into other agreements. This grant of authority shall be continuing and remain in effect until all such real property is purchased or until such authority is rescinded at a subsequent town meeting as provided by law.

The Town Clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats., within thirty (30) days of the below-noted adoption date.

This Resolution was adopted by the Town of La Pointe on the 27th day of December, 2023.

Number of Town electors authorized to vote:	<u>18</u>
Ayes:	<u>16</u>
Nays:	<u>0</u>
Abstain:	<u>2</u>
Not Voting:	<u>0</u>

TOWN OF LA POINTE, WISCONSIN:



Glenn Carlson, Town Board Chair

ATTEST:



Alex Smith, Town Clerk