

RESOLUTION

Document No.

Document Title

A RESOLUTION TRANSFERRING PROPERTY IN THE TOWN OF LA POINTE

WHEREAS, the Town of La Pointe owns property (referred to herein as the "Property"), that the Town wishes to transfer to the Madeline Island Wilderness Preserve, Inc.;

WHEREAS, notice of the time and place of action upon this Resolution will be published as a Class 1 Notice under Chapter 985 as required under Wis. Stats. §60.80, or posted in at least three public places in the Town likely to give notice to the public within thirty (30) days after passage or adoption, and the Town of La Pointe has considered all matters brought before it with respect to the matter.

THEREFORE, BE IT RESOLVED, by the Town Board of La Pointe, Ashland County, Wisconsin, as follows:

SECTION 1: The below described property (the "Property") is to be transferred to the Madeline Island Wilderness Preserve, Inc.:

Lot One (1) located in the Southeast Quarter of the Southwest Quarter (SE 1/4 - SW 1/4) of Section Thirty-Four (34), Township Fifty-One (51) North, Range Two (2) West, Town of La Pointe, County of Ashland, Wisconsin, as shown on Ashland County Certified Survey Map No. 513, recorded with the Ashland County Register of Deeds Office on December 10, 2007 in Vol. 3 of Certified Surveys on Pages 237-240, as Document No. 309788.

SECTION 2: This resolution shall be effective from the date hereof.

SECTION 3: The Town Clerk is directed to record a certified copy of this resolution with the Register of Deeds for Ashland County, Wisconsin, with the Warranty Deed.

Submitted by: Town Clerk

Vote taken:

(Aye/Nay)

Glenn Carlson	_____
Aimee Baxter	_____
Samantha Dobson	_____
Mike Anderson	_____
Sue Brenna	_____

Dated this ____ day of _____, 2025.

Glenn Carlson, Town Board Chair

ATTEST:

Alex Smith, Town Clerk

Date

TB5, clerk, clerical, TA, Pub

DRAFT

Name and Return Address

Slaby, Deda, Marshall, Reinhard & Writz LLP

P.O. Box 7

Phillips, WI 54555

014-00370-01000

Parcel Identification Number

CERTIFICATION OF RESOLUTION

I hereby certify:

That I am the duly qualified and acting Clerk of the Town of La Pointe and the custodian of the records of the Town of La Pointe; and

That the attached is a true and correct copy of an Resolution duly adopted in accordance with Wisconsin State law at a meeting of a quorum of the Town Board of La Pointe on the ____ day of _____, 2025.

TOWN OF LA POINTE

AFFIX
CORPORATE
SEAL

OR

THE CORPORATION
HAS NO SEAL

Signed and sealed this ____ day of _____, 2025.

Alex Smith, Town Clerk

The undersigned, Town Board Chair of La Pointe, certifies that the foregoing is a correct copy of the Resolution passed as therein set forth.

Glenn Carlson, Town Chair

THIS INSTRUMENT WAS DRAFTED BY:
Attorney Bryce A. Schoenborn
Slaby, Deda, Marshall, Reinhard & Writz LLP
P.O. Box 7
Phillips, WI 54555
(715) 339-2196

C:\Users\SDM-Schoenborn\slaby\law.com\Support Staff - SDL Share Folder\bas\town of la pointe
22679\Rieman Property\Resolution and Certification.wpd