TOWN OF GIBRALTAR RESOLUTION AUTHORIZING THE PURCHASE OF LAND AT A SPECIAL TOWN MEETING OF THE ELECTORS RESOLUTION NO. 2023-04

STATE OF WISCONSIN Town of Gibraltar Door County

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

The Town Board of the Town of Gibraltar is authorized to exercise the right to purchase for \$1,500,000, plus expenses of purchase, for town public purposes, the following real property in the town, specifically described as:

the South and East portion of Hlaf Mile Bridge LLC property for public purposes. 118.76 acres consisting of 4 parcels: 014-02-32312741E, 014-02-32312744Q, 014-02-33312732Q, and 014-02-33312733Q. The offer to purchase consists of \$1.5 million to be paid in grants and donations. This will also include acceptance of 6.23 additional acres of donated land to accompany the purchase.

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

Adopted this 26th day of July, 2023.

Number of town electors voting aye: 124 Number of town electors voting nay: 34

Number abstaining or not voting: Undetermined

Steve Sohns, Town Meeting Chairperson Kelly Murre, Town Meeting Clerk