Resolution 2025-01

TOWN OF MARTELL

Annual Meeting Resolution Authorizing the Sale of the Former Martell School House, Tax Parcel no. 618010410200

At duly noticed Annual Meeting of the Electors of the Town of Martell held at the Town Hall on April 15, 2025, and pursuant to Wis. Stat. Sec. 60.10(2)(g) which authorizes the electors of the Town at an Annual Meeting to grant authority to the Town to dispose of Town real property, Motion was made by Elector

| One Washer | and seconded by Elector | One Washer | and seconded by Elector | Control | Contr

To authorize the Town Board to dispose of the former Martell Schoolhouse, Tax Parcel no. 618010410200, upon terms and conditions as deemed appropriate by the Town Board. Disposal may be made for consideration or no consideration at all to a non-profit, non-stock corporate entity designed to hold Title to the property and to use same for public purposes, with provision that in the event the entity dissolves, fails to use same for a public purpose, or sells or attempts to sell the property to a person or entity not approved by the Town and/or not holding and using the property for public purposes, the ownership of the property shall revert to the Town of Martell.

The vote upon the Resolution was recorded as follows:

Number of votes in favor of the Resolution 21

Number of votes opposing the Resolution 2

The Resolution passed this 15th day of April, 2025.

Bradly Taplin, Town Chair & Chair of Meeting

Dale Olson, Town Clerk & Clerk of Meeting