

RESOLUTION 2018-02

**RESOLUTION OF ELECTORS  
ANNUAL MEETING  
OF  
TOWN OF MILTON, BUFFALO COUNTY, WISCONSIN**

**BE IT RESOLVED THAT** the electors of the Town of Milton, Buffalo County, Wisconsin, at the duly noticed Annual Meeting of the Town of Milton, Buffalo County, Wisconsin, do hereby authorize the Town Board to contribute the sum of up to Two Hundred Thousand Dollars (\$200,000) toward the construction of a new Fire Station and up to Fifty Thousand Dollars (\$50,000) toward the acquisition of a new Fire Truck for the Fountain City Community Fire Association of which the Town of Milton is a member.

This Resolution approving expenditure shall be subject to the condition that each of the other three participating member municipalities of the Fountain City Community Fire Association contribute identical sums toward the construction of said Fire Station and acquisition of a new Fire Truck.

This Resolution approving expenditure is further conditioned upon said Fire Station being erected upon land owned by the Fountain City Community Fire Association in the City of Fountain City.

This Resolution approving expenditure is further conditioned upon the Association Board of Directors approving the contract to be let for such construction.

**FURTHER, BE IT RESOLVED THAT** the electors grant authority to the Town Board of the Town of Milton the authority to advance the Town's share of reasonable, but unforeseen expenses and change orders associated with such construction provided the aggregate total of same do not exceed the sum of Fifty Thousand Dollars (\$50,000), and provided the other participating municipalities share equally in payment of such expenses and change orders.

Upon Motion made by Elector Eugene Bagniewski, Jr. and seconded by Elector Kevin Dienger, the Motion was approved by a vote of 15 to 0.

**TOWN OF MILTON ANNUAL MEETING**

Date: April 17, 2018

By: Bjzcl  
Town Chair

Attest: Kulene M. Engel  
Secretary of the Annual Meeting