RESOLUTION NUMBER 2026-04

RESOLUTION AUTHORIZING THE TOWN BOARD TO CONSTRUCT BUILDING
PURSUANT TO SECTION 60.10(2)(f), WISCONSIN STATUTES

WHEREAS, pursuant to Section 60.10(2), Wisconsin Statutes, the electors of the Town of Troy, St. Croix County, Wisconsin (the "Town") have the authority to issue directives or grant authority to the Town Board at an annual or special meeting; and

WHEREAS, pursuant to Section 60.10(2)(f), Wisconsin Statutes, town electors may by resolution authorize the Town Board to construct buildings for use of the Town;

WHEREAS, it is necessary, desirable and in the best interest of the Town to remodel and construct an addition to Town Hall to improve voting, meeting space, security and storage;

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town by a majority vote of the eligible electors voting at this annual town meeting assembled and voting, as follows:

> The Town Board of the Town of Troy is granted general and continuing authority pursuant to Section 60.10(2)(f), Wisconsin Statutes, for the purpose of remodeling and constructing an addition to Town Hall at a cost of approximately Two Million Five Hundred Thousand Dollars ($2,500,000), unless such authority is rescinded or amended by Resolution at a subsequent meeting of the Town Electors.

Adopted this 21st day of April, 2026.

Number of town electors voting: _____
Ayes _____
Nays _____

The undersigned, being the Town Chairperson and Clerk/Treasurer of the Town of Troy, do hereby affirm that the foregoing resolution was adopted by the electors of the Town of Troy at a special town meeting held on April 21, 2026.

_____
Doug Rowen - Town Chairperson

_____
April Fredrick - Town Clerk/Treasurer

(SEAL)