

WINDSOR TOWN BOARD

RESOLUTION 2014-49

**RESOLUTION RECOMMENDING PURCHASE OF YNGSDAHL LAND
AND AUTHORIZING SPECIAL TOWN MEETING REGARDING SAME**

WHEREAS, the Town of Windsor ("Town") has been made aware that property often referred to as the Yngsdahl Land (Tax Parcel No. 068-0910-343-9800-1) (hereafter, the "Land"), which abuts the Town's conservancy area, is available for transfer from Dane County at a price of \$25,122.43 (if payment is made in September 2014); and

WHEREAS, following consideration of the Town's financial position and the Town's value of maintaining and expanding conservancy areas for Town residents and other such consideration as the Town Board deems necessary and prudent, the Town Board finds that it is in the public interest for the Town to acquire the Land for the benefit of future generations; and

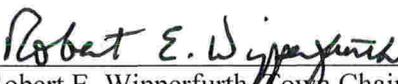
WHEREAS, the Town wishes to take such actions as are required for acquisition of the Land, all as set forth herein.

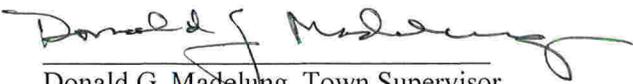
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Windsor as follows:

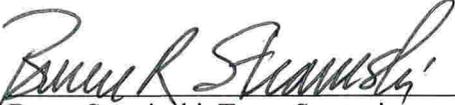
- A. The Town Board authorizes and requests that the Town Finance Director contact Adam Gallagher, the Dane County Treasurer, to advise Mr. Gallagher of the Town Board's determination supporting acquisition of the Land.
- B. The Town Clerk shall take such actions as are necessary to call a Special Town Meeting for consideration and approval of the purchase of public lands.
- C. The Town Finance Director and Town Clerk, with assistance from the Town Attorney, as needed, are authorized to take such action as may be necessary to preserve the Town's right to purchase the Land for an amount not to exceed \$26,000 plus related expenses of acquisition.

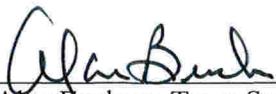
The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 7th day of August, 2014.

TOWN OF WINDSOR


Robert E. Wipperfurth, Town Chairman


Donald G. Madelung, Town Supervisor


Bruce Stravinski, Town Supervisor


Alan Buchner, Town Supervisor


Monica M. Smith, Town Supervisor

Attested:

Christine Capstran, Town Clerk



2-4-2011