

**WINDSOR TOWN BOARD**

**RESOLUTION 2014-56**

**RESOLUTION AUTHORIZING PURCHASE OF LAND  
AT 6351 PORTAGE ROAD (TAX PARCEL NO. 068-0910-343-9800-1)**

**WHEREAS**, the Town of Windsor (“Town”) is aware that property often referred to as the Yngsdahl Land located at 6351 Portage Road in the Town of Windsor (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 objective of maintaining and expanding conservancy areas for Town residents and other necessary and prudent considerations, the Town Board requested a special Town Meeting of the Electors for consideration and approval of the purchase; and

**WHEREAS**, the Town Meeting was held on September 9, 2014, and the members of the Town Meeting found that it was in the public interest for the Town to acquire the Land for the benefit of future generations and on the terms set forth herein and granted the Town the authority to proceed with the purchase; and

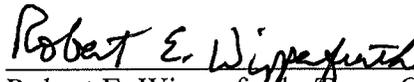
**WHEREAS**, the Town Board wishes to adopt this Resolution to ratify the findings made and directives given at the Town Meeting so that prudent and necessary actions are taken for acquisition of the Land, all as set forth herein.

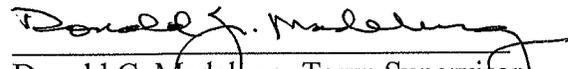
**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Windsor as follows:

- A. The Town Board authorizes and requests that the Town Finance Director contact Adam Gallagher, the Dane County Treasurer, and advise Mr. Gallagher of the Town Meeting’s approval of the purchase of the Land, all in accordance with customary practices and at the price requested by Dane County.
- B. 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 purchase the Land for an amount not to exceed \$25,122.43 (if payment is made in September 2014) plus related expenses of acquisition.

The above and foregoing Resolution was adopted following authorization of the purchase by the Town Meeting on September 9, 2014, at a special meeting of the Town Board held concurrent therewith on the 9<sup>th</sup> day of September, 2014.

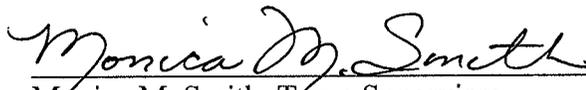
**TOWN OF WINDSOR**

  
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