

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 07/28/2005
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 8:30 a.m. All Board Members were present.

The purpose of this special meeting is to adopt a resolution for the sale of public property (old town hall).

David Prondzinski moved to adopt the following resolution:

**TOWN OF TREMPEALEAU
RESOLUTION #2005-002
Authorizing the sale of public property on sealed bids**

WHEREAS, the Town of Trempealeau owns the property located at W25042 State Road 54/35 (at the intersection of State Roads 54, 35, and 93), Trempealeau (Centerville), Wisconsin (the former Town Hall and Town shop) and more particularly described as Lot 1 of the Certified Survey Map recorded in the Trempealeau County Register of Deeds' office at Volume 5 of Certified Survey, Page 232, as Document Number 353737 (hereinafter referred to as the "Property"); and

WHEREAS, the Town of Trempealeau Board of Supervisors has determined that the Property is no longer necessary for public use by the Town of Trempealeau; and

WHEREAS, the Town of Trempealeau Board of Supervisors has determined that it is in the public interest of the Town of Trempealeau to sell the Property;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the Town of Trempealeau that:

1. The Property shall be sold by advertising for sealed bids.
2. The advertisement for the sealed bids shall be substantially in the form set forth in Exhibit A, which is attached hereto and incorporated herein by reference.
3. The clerk of the Town of Trempealeau is hereby directed to publish the Exhibit A advertisement not less than three (3) times in each of the Galesville Republican, the Blair Press, the Arcadia News leader, and the Arrow Shopper.
4. The sealed bids on the purchase of the Property shall be opened on August 24, 2005, at a special meeting of the Board of Supervisors of the Town of Trempealeau to be held on that date, or as soon thereafter as practicable.

CERTIFICATE

STATE OF WISCONSIN

SS

TREMPEALEAU COUNTY

I, the undersigned Clerk of the Town of Trempealeau, Trempealeau County, Wisconsin, hereby certify that the foregoing is a true and correct copy of a Resolution duly presented and adopted at a Special Meeting of Board of Supervisors of the Town of Trempealeau held at the Town Hall in said Town on July 28, 2005, and that said Resolution has not been amended, reconsidered or rescinded.

Certified to this 28th day of July, 2005.

Doris Dahl, Town Clerk

EXHIBIT A

**ADVERTISEMENT FOR SEALED BIDS
ON SALE OF PUBLIC PROPERTY
BY TOWN OF TREMPEALEAU**

PLEASE TAKE NOTICE that the Town of Trempealeau will received sealed bids on the sale of the property located at W25042 State Road 54/35 (at the intersection of State Roads 54, 35, and 93), Trempealeau (Centerville), Wisconsin (the former Town Hall and Town shop) and more particularly described as Lot 1 of the Certified Survey Map recorded in the Trempealeau County Register of Deeds' office at Volume 5 of Certified Survey, Page 232, as Document Number 353737.

All bids must be sealed and must be received no later than 3:00 p.m. on August 24, 2005, after which they will be opened publicly, at the Town of Trempealeau Town Hall located at W24854 State Road 54/93, Galesville (Centerville), Wisconsin. All bids shall include a money order or cashiers check made payable to the Town of Trempealeau in the amount of not less than five percent (5%) of the bid amount. The money order or cashiers check will be returned to all unsuccessful bidders. Property will be sold in its present condition, "as is", and without any warranties or representations as to the property's condition.

The Town of Trempealeau reserves the right to reject any or all bids, and to accept the bid most advantageous to the Town of Trempealeau.

The Town of Trempealeau will send notice to bidders of the accepted and rejected bids on or before September 2, 2005.

BY ORDER OF THE TOWN BOARD
/s/ Doris A. Dahl, Clerk/Treasurer

Gerald Stellpflug moved to call our attorney and ask if we can ask the bidders what they intend to do with the land. David Prondzinski seconded and the motion carried.
David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:35 a.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer