

## CHAPTER 28

### R E S O L U T I O N

RESOLVED BY THE TOWN BOARD OF ELDORADO, That:

WHEREAS, the 1957 Legislature of the State of Wisconsin did create and grant additional powers to the Town Board as are now exercised by the Village Boards; said powers were granted to meet the problems created in the towns by increased population and to facilitate the complex problem that presently arise in said towns; and

WHEREAS, pursuant to Wisconsin Statute 60.18 (12) does create the following provisions. The Town Boards shall exercise all powers relating to Villages and conferred on Village Boards by Chapter 61 except such powers which would conflict with statutes relating to Town and Town Boards;

AND, THEREFORE BE IT RESOLVED That the Town Board of Eldorado be <sup>all</sup> and is hereby granted/powers relating to villages and conferred on village boards by Chapter 61.

Giffen S. Koepke  
Carl  
Charles Rudolph  
G. Jantz  
and Paul

SPECIAL TOWN MEETING.  
September 29 th. 1958, at the Town Hall.  
Town of Eldorado.

The meeting was called to order at 8.10 P.M. by A.C.DeCramer chairman of Supervisors for the town of Eldorado : the chairman stated the purpose of the meeting , then read the petition, and presented the order of business , under the following headlines:--

1. A resolution presented for the town board to be granted VILLAGE BOARD POWERS , pursuant to the Wisconsin Statutes of 1957 #60.18 (12).
2. To establish village limits for the unincorporated village of Eldorado .
3. To establish a method of assessment , to partially pay the cost of street lighting , by the residents and business establishments within the unincorporated village of Eldorado .
4. To consider the purchase of new earthmoving equipment : tractor and bucket, or a new bucket and a tractor , later
5. To consider the erection of a Community Building as a project of the volunteer Fire Dept. and the Ladies Auxiliary of the Fire Dept.

The chairman then read the resolution to grant village Board Powers to the Town Board , as per the attached original resolution, bearing 5 signatures .

A motion was made by Giffen Koepke and seconded by Paris Rand that the Resolution be adopted as read: the chairman explained the various phases of this resolution , the immediate one being , the street lighting in the unincorporated village of Eldorado and the method paying for same : Giffen Koepke made a short talk on the subject and John Harshman representing the Wisconsin Power & Light Co. explained the situation from their standpoint.

Considerable informal discussion followed ; a motion was made and seconded to vote on the resolution by ballot: the chairman appointed Elmer Kurth and Eugene Bennett as tellers : there were 54 ballots cast of which number 51 voted YES and 3 voted NO , which granted the Town Board , village board POWERS , pursuant to Wisconsin Statute 60.18 (12)

A discussion then followed on establishing the Village Limits The village limits were then informally established , to be DEFINITELY ESTABLISHED as soon as possible

A motion was made ~~and~~ by Arthur Pfeiffer and seconded by C.A. Kemnitz

that the town continue to initially pay the entire street lighting bill, that the residents, and business establishments of the unincorporated village of Eldorado pay an amount, which would leave an ultimate cost to the town as a whole, of \$150.00; some informal discussion followed the chairman then put the motion to a "voice" vote and it was carried unanimously.

The chairman then discussed the possibility of purchasing new earth moving equipment or a new bucket soon, and tractor later: some informal discussion followed, but no action was taken.

The chairman then discussed the possibility of erecting a Community Building as a project of the volunteer fire Dept. together with the Ladies Auxiliary of the Fire Dept.; considerable informal discussion but no action was taken.

A motion was made and seconded to adjourn: Carried by voice vote.

Ray J. Leith  
Town clerk.

A. C. DeCramer

J. M. Simon

Richard Schmitt

Supervisors of the Town of Eldorado.