

**TOWN OF SPRINGWATER
RESOLUTION No. 2022- 1,**

WHEREAS, Wisconsin Statutes sec. 60.10(2)(c) and sec. 61.34. authorize a Town Board to make decisions which are for the health, safety, welfare and convenience of the public; and

WHEREAS, the Town of Springwater Board of Supervisors, from its town hall as located at W7033 County Road GH, Wild Rose, Wisconsin 54984, took under advisement the issue of exchanging certain parcels of land with Beemjori Development, LLC. Said real estate being part of Lot 1 of Certified Survey Map No. 5484, and identified as Tax Parcel No. 032-03551-0100, in exchange for the Southeast Quarter of the Northeast Quarter of Section 35, Township 20 North, Range 11 East, Tax Parcel No. 032-03514-0000 which is owned by Beemjori Development, LLC; and

WHEREAS, the Town of Springwater Board has determined that upon acquiring said property from Beemjori Development, LLC it shall be held solely for public park purposes.

NOW, THEREFORE, BE IT RESOLVED, the Town of Springwater Board of Supervisors hereby approves proceeding with said exchange of real property with Beemjori Development, LLC, and authorizes its Chairperson, Everett Eckstein, to execute the Land Exchange Agreement as proposed by Beemjori Development, LLC. Chairperson Eckstein is further authorized to execute all documents necessary to complete said land exchange.

Passed and adopted this 8th day of April, 2022.

Ayes 3 Nays 0 Abstain Absent 0 Voice Vote (x)

I hereby certify that the above resolution was adopted by the Town of Springwater Board of Supervisors at the regular meeting held on the 14th day of March, 2022, commencing at 7:00 P.M.

Signed by: Carolann Yeska
Carolann Yeska
Town of Springwater Clerk