TOWN OF ROCK ELM

NOTICE OF ADOPTION OF RESOLUTION BY ELECTORS AUTHORIZING TOWN BOARD EXERCISE OF VILLAGE POWERS

Take notice that the Electors of the Town of Rock Elm adopted a Resolution on November 10, 2026, at Special Meeting of the Electors, authorizing the Town Board to exercise Village powers. A copy of the Resolution is attached hereto.

Date: 11/10/26

Dawn Churchill
Secretary of Special Meeting and Clerk of
Town of Rock Elm

Posted in the following places in the Town of Rock Elm on November 11, 2026:

Rock Elm Town Shop

and on the Town of Rock Elm website: www.townofrockelm.com.

TOWN OF ROCK ELM

RESOLUTION OF ELECTORS AUTHORIZING TOWN BOARD EXERCISE OF VILLAGE POWERS

The Electors of the Town of Rock Elm, having convened at Special Meeting duly noticed and held on November 10, 2026, at 7:30 p.m., at the Town Hall, in the Town of Rock Elm, Pierce County, Wisconsin, do hereby resolve as follows:

1. Pursuant to the direct powers granted the Electors pursuant to Wis. Stat. Sec. 60.10(2)(c), the Electors do hereby authorize the Town Board of the Town of Rock Elm to exercise powers of a village board under Wis. Stat. Sec. 60.22(3).

2. The Town Board may exercise powers relating to villages and conferred on village boards under Wis. Stat. Ch. 61 except those powers which conflict with statutes relating to towns and town boards.

3. This Resolution is a general and continuing resolution.

Passed and adopted by affirmative vote of the Town Electors.

Votes in favor of the Resolution 7

Votes against the Resolution Ø

Town Board of the Town of Rock Elm Electors

Date: November 10, 2026

By: _____
Chair of Special Meeting

_____
Secretary of Special Meeting