Town of Eagle Point Chippewa County State of Wisconsin **RESOLUTION 2020-4**

Whereas the Eagle Point Town Board, by majority vote on December 21, 2020. voted to pursue the installation of an air-conditioning system in the Eagle Point Town Hall through a fundraising effort, the town board hereby establishes an account to accommodate funds received for this purpose. The board voted to receive pledges up to \$20,000 and any balance needed to reach the estimated project cost of \$30,000 will be funded by the town through its annual budget.

Furthermore, when the town hall is rented, an additional \$25 will be collected for placement in the account. The air-conditioning fundraiser has a sunset date of September 15, 2022. If enough monies are not collected and the town board votes to abandon the project, the full balance of any monies collected from the \$25 per town hall rental will be allocated towards town hall maintenance.

Signed tr	ils 21 day of December 2020
June Doistenou	
Dennis Ferstenøy	-
Town Chair	·
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Rick Bowe	-
Supervisor	
front of	
Scott Decker	-
Supervisor	\bigcap
Pauline Spiegel	Attest: Laurie Hebert, Clerk
Supervisor	
Randall Woodruff	Posted this 5^{+n} day of January 2021
Supervisor	Posting may be removed on 6 ^{+h} day of February 2021
	Posting may be removed on 6 th day of February 2021

This resolution is on file at the: Eagle Point Town Hall & Website 14802 State Hwy 124 Chippewa Falls, WI 54729