

**TOWN OF CLAYTON
RESOLUTION 2025-004**

A RESOLUTION AUTHORIZING THE SALE OF PROPERTY

WHEREAS, the Town Electors authorized the Town Board of the Town of Clayton to buy and sell land on the eastern border of the Town from Winnegamie Drive to Breezewood Lane in the Town of Clayton pursuant to Wis. Stat. 60.10(2)(g); and

WHEREAS, the Town Board deems it in the best interest of the Town to enter into that certain WB-13 Vacant Land Offer to Purchase, by and between Spark Development as Buyer, and Town of Clayton as Seller, dated May 7, 2025, as amended and as accepted on May 13, 2025, for the sale of the real property on Eagle Heights Drive known as Lot 2 of Certified Survey Map No. 8002 as further described on Exhibit A attached hereto and made a part hereof (the “**Property**”) for the purchase price of Six Hundred Thousand and 00/100 Dollars (\$600,000.00) (the “**Purchase Agreement**”).

NOW, THEREFORE, BE IT RESOLVED, that the undersigned authorize, approve and ratify the execution of the Purchase Agreement and all documents needed to sell and transfer the Property pursuant to the terms of the Purchase Agreement including all documents required to close the transaction; and be it

FURTHER RESOLVED, that the Town Chair, the Town Administrator or the Town Clerk be, and hereby are, authorized, on behalf of the Town of Clayton, to execute a Warranty Deed and all other documents necessary to close the transaction contemplated herein; and be it

FURTHER RESOLVED, that any and all acts related to the subject matter of the foregoing resolutions performed prior to the passage of these resolutions are hereby in all respects ratified, approved and accepted.

Adopted this _____ day of _____, 20_____.

Russell D. Geise, Town Chair

Attest: Kelsey Faust-Kubale, Town Clerk

EXHIBIT A
LEGAL DESCRIPTION

Lot Two (2), Certified Survey Map No. 8002, filed in the office of the Register of Deeds for Winnebago County, Wisconsin, on January 25, 2023, as Document No. 1898369; being part of the Southwest 1/4 of the Northeast 1/4, Section Twelve (12), Township Twenty (20) North, Range Sixteen (16) East, Town of Clayton, Winnebago County, Wisconsin.

Tax ID: 006-0328-02-02