TOWN OF SAINT GERMAIN

P. O. Box 7 SAINT GERMAIN, WI 54558

RESOLUTION NUMBER 66-76-7-04

WHEREAS, the original two room red brick schoolhouse is recognized by this Town Board as having value historically, monetarily and as a building that does and will continue to satisfy some of the facilities needs of the community, and

WHEREAS, it is the obligation of this Board to make decisions in the best interest of St. Germain's residents regarding the future of town facilities;

NOW, THEREFORE BE IT RESOLVED, this Town Board agrees to preserve and maintain the original two room red brick schoolhouse until such time that either the voters of St. Germain instruct the board to do otherwise through a properly conducted referendum or until some regulatory authority mandates revisions to the building that the voters choose not to approve thus making the building unsuitable for public use. Preservation and maintenance shall be defined as keeping the building in sound, functional and clean condition to the extent that any town owned building would be so preserved and maintained.

BE IT FURTHER RESOLVED, this Town Board supports efforts to restore the original red brick schoolhouse to any level of historic condition only to the extent that funding for such restoration is provided through either private donations or from granting organizations and that no locally generated tax revenues, including room tax receipts, shall be used for restoration related projects.

Adopted this 11th day of October, 2004

Jim Wendt, Chairman

Linda McConnell, Supervisor

Ed Odette, Supervisor

Peggy Nimz, Supervisor

Ted Ritter, Supervisor