Town of Scott
Town of Scott Special
Town of Scott Elector Meeting Agenda
Tuesday, November 10, 2026 6 p.m.
Town of Scott Town Hall - 2621 Jody Dr., New Franken, WI 54229

The Board of the Town of Scott, Brown County, Wisconsin hereby provides its written notice and agenda of the Town of Scott Special Town Elector Meeting of the Town of Scott for Tuesday, November 10, 2026, at 6 p.m.

The meeting will take place at Town Hall, 2621 Jody Drive, New Franken, WI. The Town Chairman or designee has provided communication of this public meeting to the requisite news media and official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA:

1. Call meeting to order
2. Verification of Public Notice
3. **Statement of business.** Presiding officer states the business to be transacted and the order in which it will be considered.
4. Description of Proposed Fire Department Project and Related Discussion.
5. **Balloting.** Qualified electors will be provided ballots and be instructed on how to complete them on the following questions:
   Question A (Binding). Whether, pursuant to Wis. Stat. § 60.10(2)(f), the electors authorize the Town Board to proceed with the construction of an addition to the New Franken Fire Department at an approximate cost of $6,600,000 with the share to be paid by the Town of Scott be 33 percent of the total cost, or $2,200,000?
   Question B (Binding). Whether, pursuant to Wis. Stat. § 60.10(2)(g), the electors authorize the Town Board to allow the New Franken Fire Department to utilize the land at 5055 E. Ronsman Rd owned 1/3 by the Town of Scott for the purpose of expanding the New Franken Fire Department and demolish/relocate the home located on the land based on the recommendation of the contractor?
6. Announcement of the Election Results
7. **Resolution No. 2026-13:** A Resolution Authorizing Construction at the New Franken Fire Department (Wis. Stat. § 60.10(2)(f))
8. **Resolution No. 2026-14:** A Resolution Authorizing The Town Board To Allow The New Franken Fire Department To Utilize The Land At 5055 E. Ronsman Rd Owned 1/3 By The Town Of Scott For The Purpose Of Expanding The New Franken Fire Department And Demolish/Relocate The Home Located On The Land Based On The Recommendation Of The Contractor
9. Adjournment

Jaime Fuge

Jaime M. Fuge, Town Scott,
Clerk for Chairman, Mike Van Lanen

Special Accommodations: Any person wishing to attend who requires special accommodations should contact the Town Clerk at 406-9380 at least 48 hours prior to the meeting so that arrangements can be made.

Notice of Possible Quorum: It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice. An updated agenda may be posted 24 hours before meeting time

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS
TOWN OF SCOTT, BROWN COUNTY

NOTICE IS HEREBY GIVEN that a special town meeting of the electors of the Town of Scott, Brown County, Wisconsin, has been called by the Town Board pursuant to Wis. Stat. § 60.12 and will be held as follows:

Date: Tuesday, November 10, 2026

Time: 6 p.m.

Location: Town of Scott Town Hall (2621 Jody Drive, New Franken, WI 54229)

Purpose of the meeting. The electors will consider and vote upon the following questions:

> **Question A (Binding).** Whether, pursuant to Wis. Stat. § 60.10(2)(f), the electors authorize the Town Board to proceed with the construction of an addition to the New Franken Fire Department at an approximate cost of $6,600,000 with the share to be paid by the Town of Scott be 33 percent of the total cost, or $2,200,000?
>
> **Question B (Binding).** Whether, pursuant to Wis. Stat. § 60.10(2)(g), the electors authorize the Town Board to allow the New Franken Fire Department to utilize the land at 5055 E. Ronsman Rd owned 1/3 by the Town of Scott for the purpose of expanding the New Franken Fire Department and demolish/relocate the home located on the land based on the recommendation of the contractor?

Dated this 23rd day of October 2026.

Jaime Fuge, Clerk, Town of Scott

TOWN OF SCOTT
BROWN COUNTY, WISCONSIN
RESOLUTION NO. 2026-08

A RESOLUTION CALLING A SPECIAL TOWN MEETING OF THE ELECTORS

WHEREAS, the Town Board of the Town of Scott (the "Town Board") is responsible for providing fire protection for the Town under Wis. Stat. § 60.55, and the Town participates in the New Franken Fire Department; and

WHEREAS, the Town Board is considering a fire department building project that involves the construction of an addition to the existing fire station for the New Franken Fire Department; and

WHEREAS, authorization to construct buildings for the use of the Town is a power reserved to the electors at a town meeting under Wis. Stat. § 60.10(2)(f), and the Town Board wishes to submit the question of the Project to the electors for a binding vote; and

WHEREAS, the Town Board owns 1/3the land and home at 5055 E. Ronsman Rd.; and

WHEREAS, authorization to dispose of town real property is a power reserved to the electors at a town meeting under Wis. Stat. § 60.10(2)(g), and the Town Board wishes to submit a question of the relocation/demolishment of the home located at 5055 E. Ronsman Rd and donation of the land for the purpose of the New Franken Fire Department Addition; and

WHEREAS, under Wis. Stat. § 60.12(1)(c) a special town meeting of the electors may be convened when called by the Town Board, and the time, date, and purpose of the meeting must be stated in the call under Wis. Stat. § 60.12(2);

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Scott as follows:

1. **Call of Meeting.** A special town meeting of the electors of the Town of Scott is hereby called and shall be held on Tuesday, November 10, 2026, at 6 p.m. at the Town of Scott Town Hall (2621 Jody Drive New Franken WI, 54229).

2. **Purpose.** The purpose of the special town meeting is to consider and vote upon:

    a. **(Binding)** A resolution under Wis. Stat. § 60.10(2)(f) authorizing the Town Board to proceed to exercise the right to construct an addition

to the New Franken Fire Department at an approximate cost of $6,600,000 with the share to be paid by the Town of Scott be 33 percent of the total cost, or $2,200,000?

b. **(Binding)** A resolution under Wis. Stat. § 60.10(2)(f) authorizing the Town Board to allow the New Franken Fire Department utilize the land at 5055 E. Ronsman Rd owned 1/3 by the Town of Scott for the purpose of expanding the New Franken Fire Department and demolish/relocate the home located on the land based on the recommendation of the builders?

3. **Notice.** The Town Clerk is directed to give notice of the special town meeting by publishing a Class 2 notice under Wis. Stat. ch. 985, published not more than 20 days nor less than 15 days before the meeting, with the second insertion approximately one week after the first, and to post the notice in the manner customary for the Town.

4. **Conduct of Meeting.** The special town meeting shall be conducted as a town meeting in accordance with Wis. Stat. §§ 60.13 and 60.14.

Adopted this 13th day of October, 2026.

TOWN OF SCOTT

By: _____
Mike Van Lanen, Chairperson

By: _____
Kurt Baenen, Supervisor

By: _____
Debra L. VandenLangenberg, Supervisor

By: _____
Gene Wojcik, Supervisor

By: _____
Norman Strebel, Supervisor

Attest: _____
Jaime Fuge, Town Clerk

STATE OF WISCONSIN

Town of Scott

Brown County

I, Jaime Fuge, the town clerk of the Town of Scott, Brown, County, Wisconsin, attest and affirm all of the following:

1. That the following action was posted pursuant to s. 60.80, Wis. stats:

Notice of Special Town Meeting of the Town Electors regarding Fire Department Vote

2. That the above-noted action was posted as required in the following 3 places in the Town of Scott, Brown County, Wisconsin:

Volk's Landing

Town of Scott Town Hall

New Franken Fire Department

townofscott.com

Green Bay Press Gazette (October 23, October 30)

3. That the posting of this action occurred at the following date:

Friday, October 23, 2026

That I filed this affidavit in the records of the town clerk for the Town of Scott

October 26, 2026.

Dated this 26th day of October, 2026.

Jaime Fuge, Town Clerk

Personally came before me this 26th day of October 2026, the town clerk of the Town of Scott, Brown County, known to me to be the person who executed and acknowledged the foregoing instrument.

Julia Vandenlangenberg

TOWN OF SCOTT
BROWN COUNTY, WISCONSIN
RESOLUTION 2026-13

A RESOLUTION OF THE ELECTORS AUTHORIZING CONSTRUCTION AT THE NEW FRANKEN FIRE DEPARTMENT (Wis. Stat. § 60.10(2)(f))

WHEREAS, the Town Board of the Town of Scott is responsible for providing fire protection for the Town under Wis. Stat. § 60.55, and the Town participates in the New Franken Fire Department; and

WHEREAS, a special town meeting of the electors was duly called by the Town Board and noticed by the Town Clerk in accordance with Wis. Stat. § 60.12, and was held on November 10, 2026; and

WHEREAS, Wis. Stat. § 60.10(2)(f) authorizes the electors, at a town meeting, to authorize the Town Board to construct buildings for the use of the Town; and

WHEREAS, at the special town meeting the electors approved, by a majority of the electors voting, the question of authorizing the Town Board to proceed with the construction of an addition to the fire station for the New Franken Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town of Scott, in town meeting assembled, that:

1. The Town Board is authorized, pursuant to Wis. Stat. § 60.10(2)(f), to proceed with the construction of a new fire station for the New Franken Fire Department (the "Project").

2. The Town Board is authorized to take all actions reasonably necessary to carry out the Project, including negotiating and executing contracts and agreements consistent with this resolution.

3. Pursuant to Wis. Stat. § 60.10(2), this grant of authority is limited to the Project described in this resolution and is not general or continuing.

4. This resolution takes effect upon its adoption by a majority of the electors voting at the special town meeting.

Dated this 10th day of November, 2026.

Number of town electors authorized to vote: _____

Ayes: _____

Nays: _____

Abstain: _____

Not Voting:_____

Signature of Town Chair Mike Van Lanen: _____

Attested by Town Clerk: _____

TOWN OF SCOTT
BROWN COUNTY, WISCONSIN
RESOLUTION 2026-14

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ALLOW THE NEW FRANKEN FIRE DEPARTMENT TO UTILIZE THE LAND AT 5055 E. RONSMAN RD OWNED 1/3 BY THE TOWN OF SCOTT FOR THE PURPOSE OF EXPANDING THE NEW FRANKEN FIRE DEPARTMENT AND DEMOLISH/RELOCATE THE HOME LOCATED ON THE LAND BASED ON THE RECOMMENDATION OF THE CONTRACTOR

WHEREAS, the Town Board of the Town of Scott is responsible for providing fire protection for the Town under Wis. Stat. § 60.55, and the Town participates in the New Franken Fire Department; and

WHEREAS, a special town meeting of the electors was duly called by the Town Board and noticed by the Town Clerk in accordance with Wis. Stat. § 60.12, and was held on November 10, 2026; and

WHEREAS, Wis. Stat. § 60.10(2)(g) authorizes the electors, at a town meeting, to authorize the Town Board to dispose of property; and

WHEREAS, at the special town meeting the electors approved, by a majority of the electors voting, the question of authorizing the Town Board to proceed with the New Franken Fire Department to utilize the land at 5055 E. Ronsman Rd owned 1/3 by the Town of Scott for the purpose of expanding the New Franken Fire Department and demolish/relocate the home located on the land based on the recommendation of the contractor

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town of Scott, in town meeting assembled, that:

1. The Town Board is authorized, pursuant to Wis. Stat. § 60.10(2)(g), to utilize the land at 5055 E. Ronsman Rd owned 1/3 by the Town of Scott

for the purpose of expanding the New Franken Fire Department and demolish/relocate the home located on the land based on the recommendation of the contractor.

2. The Town Board is authorized to take all actions reasonably necessary to carry out the Project, including negotiating and executing contracts and agreements consistent with this resolution.

3. Pursuant to Wis. Stat. § 60.10(2), this grant of authority is limited to the Project described in this resolution and is not general or continuing.

4. This resolution takes effect upon its adoption by a majority of the electors voting at the special town meeting.

Adopted this 10th day of November, 2026.

Number of town electors authorized to vote: _____

Ayes: _____

Nays: _____

Abstain: _____

Not Voting:_____

Signature of Town Chair Mike Van Lanen: _____

Attested by Town Clerk: _____