

TOWN OF BOULDER JUNCTION
RESOLUTION 2012-R07

RESOLUTION TO ACCEPT BEAR LAKE ROAD GRANT WITH THE DEPARTMENT OF NATURAL RESOURCES

WHEREAS, The Town of Boulder Junction, Vilas County, Wisconsin has completed in the year 2012 at the total cost of \$142,000.00 for rebuilding of Bear Lake Road in the Town of Boulder Junction and;

WHEREAS, the Wisconsin Department of Natural Resources, Forestry Division, has offered the Town of Boulder Junction a grant of \$142,000.00;

WHEREAS, The Town of Boulder Junction, Vilas County, Wisconsin electorate has approved total highway expenditures for 2012 pursuant to s.82.03(2)(a) of Wis. Statutes enabling the Town to pay the balance of \$142,000.00 for the construction of Bear Lake Road in the Town of Boulder Junction;

Now therefore, at a regular meeting held after the Special Electors Meeting of November 27, 2012, the Town Board of the Town of Boulder Junction, Vilas County, Wisconsin by majority vote Hereby resolves and orders as follows:

BE IT RESOLVED, THE Town Board of the Town of Boulder Junction, Vilas County, Wisconsin Hereby accepts the \$142,000.00 grant offered by the Wisconsin Department of Natural Resources, Forestry Division.

The town clerk shall properly post this resolution in three places within 30 days of adoption.

Adopted the 10th day of December, 2012, at a special town board meeting held after the Special Meeting of Electors.

Number of board members voting aye 3
Number of board members voting nay 0
Number abstaining or not voting 0

Signature of Town Board Meeting Chairman: Charlie Goe
Town of Boulder Junction

Signature of Town Clerk Lois Smith