

STATE OF WISCONSIN
TOWN OF BOULDER JUNCTION
VILAS COUNTY

RESOLUTION NO. 2013-R-02

A RESOLUTION TO ACCEPT TURTLE POND CULVERT REPAIR REIMBURSEMENT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, The Town of Boulder Junction, Vilas County, Wisconsin has completed preparations in the year 2012 at the cost of \$1,212.77 repair of Turtle Pond Culvert on High Pines Rd. in the Town of Boulder Junction.

WHEREAS, the Wisconsin Department of Natural Resources , Forestry Division, has offered the Town of Boulder Junction a reimbursement for \$1212.77.

WHEREAS the Town of Boulder Junction, Vilas County, Wisconsin Town Board has approved expenditures for 2012 pursuant to s. 82.03(2)(a) of Wis. Statutes enabling the town to pay the cost of \$1212.77 for the repair of Turtle Pond Culvert in the Town of Boulder Junction.

Now therefore, at the Special Town Board Meeting held on November 5, 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 \$1212.77 reimbursement by the Wisconsin Department of Natural Resources, Forestry Division.

The town clerk shall properly post this resolution in three places after adoption.

ADOPTED this 22nd Day of January, 2013, at the regular Town Board monthly meeting

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

Signature of Town Chairman

Charles Spun

Signature of Deputy Town Clerk/Treasurer

Kendra Morawski