STATE OF WISCONSIN

Resolution of the Town Board

Town of Dayton

Resolution# 12-10-02

Waupaca County

Whereas the Town of Dayton adopted ordinance 2; and the Dayton Town Board has the specific authority, powers and duties noted in chapters 60 and 61, Wis. Stats., to exercise village board powers pursuant to §§ 60.22 and 61.34, Wis. Stats., and subject to the conditions established in § 60.22, Wis. Stats.61.34;

And whereas the town board shall has the management and control of the town property, highways, streets, navigable waters, and the public service, and shall has power to act for the government and good order of the town, for its commercial benefit and for the health, safety, welfare and convenience of the public, and may carry its powers into effect by license, regulation, suppression, borrowing, taxation, special assessment, appropriation, fine, imprisonment, and other necessary or convenient means;

And whereas the Town of Dayton has the rights, powers and privileges to promote the general welfare, peace, good order and prosperity of the Town of Dayton and the inhabitants thereof;

And whereas the Town of Dayton finds that an emergency has been created by drawdown of the Little Hope Dam which has exposed the bed of the Little Hope Millpond creating unique and urgent dangers to the public safety;

And whereas the Dayton Town Board finds that public safety would be improved by closing public access to the area of the Little Hope Millpond between Parfreyville Road County Road K;

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

Public Access points to the area of the Little Hope Millpond are closed between Parfreyville Road County Road K as follows:

- Public Access to the Crystal River and the Little Hope Millpond at the Parfreyville Road Bridge
- Public Access to the Crystal River and the Little Hope Millpond at County Road K and Evergreen Lane
- Public Access to the Crystal River and the Little Hope Millpond at County Road K between Danielson Road and Barnhart Drive
- Public Access to the Crystal River and the Little Hope Millpond at County Road K and Evergreen Lane

The Town Board directs that the public be notified by erection of signs at each of the public access points.

The town clerk shall properly post this resolution as required under s. 60.80, Wis. stats.

Adopted this 16th day of October 2012.

Chris Klein, Town Chairman

Bruce Golding, Town Supervisor

Glen Newsome, Town Supervisor\_

Attest: Judy Suhs, Town Clerk