STATE OF WISCONSIN

Resolution of the Town Board

Town of Dayton

Resolution# 13-01-03

Waupaca County

Town of Dayton Recreational Boating Facilities (Off-Chain):

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:

WHEREAS, The Town of Dayton hereby requests assistance for the purpose of developing recreational boating facilities and the reduction of overcrowding of lakes at the following existing public lake access points:

- 1. Spencer Lake at West Spencer Lake Road
- 2. Crystal Lake at Radley Road
- 3. Gooseneck Lake at Akron Road
- 4. Bass Lake at Akron Road
- 5. Stratton Lake at West Stratton Rd
- 6. Round Lake at Lauritzen Lane
- 7. Crystal River at Parfreyville Park

WHEREAS, The Town of Dayton has determined that increasing boating access on bodies of water where the maximum access standards in NR 1.91 are exceeded will materially impair navigation and is detrimental to the public interest.

THEREFORE BE IT RESOLVED, that the Town of Dayton has budgeted a sum sufficient to complete the projects and;

HEREBY AUTHORIZES Chairman Chris Klein to act on behalf of Town of Dayton to submit an application to the Wisconsin Waterways Commission for financial assistance; Sign documents; and take necessary action to undertake, direct and complete approved projects;

BE IT FURTHER RESOLVED that the Town of Dayton will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the public during reasonable hours consistent with the type of facility; the Town of Dayton will not pursue public boating access development permits or financial assistance for public boating access beyond the levels described in this NR 1.91 unless greater levels are established in a plan developed by a qualified Lake Association or Lake District; and will obtain in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Adopted this	15th	day	of Janu	ary	2013.

Chris Klein, Town Chairman e/ Chris Klein

Attest: Judy Suhs, Town Clerk_____