

Post Office Box 616 Boulder Junction, WI 54512-0616 Phone (715) 385-2220 Fax (715) 385-9129

Resolution 2014-02

RESOLUTION TO ACCEPT BEAR LAKE ROAD GRANT

Whereas, the Town of Boulder Junction, Vilas County, Wisconsin has completed preparations in the year of 2014 – 2015 at the cost of \$250,000 to complete the rebuilding of Bear Lake Road in the Town of Boulder Junction and;

Whereas, the estimated cost to finish Bear Lake Road in the Town of Boulder Junction, Vilas County in 2014-2015 to be \$250,000 dollars;

Whereas, the Wisconsin Department of Natural Resources, Forestry Division, has offered the Town of Boulder Junction a grant of \$125,000.00;

Whereas, the Town of Boulder Junction, Vilas County, Wisconsin has approved total highway expenditures for 2014 pursuant to s. 82.03 (2) (a) of Wisconsin Statutes enabling the Town to expend dollars for the construction and maintenance of Town Roads in the Town of Boulder Junction by majority vote hereby resolves and orders as follows:

BE IT RESOLVED, the Town of Boulder Junction, Vilas County, Wisconsin hereby accepts the \$125,000.00 grant offered by the Wisconsin Department of Natural Resources, Forestry Division.

The Town Clerk shall properly post this resolution in 3 places within 30 days of adoption.

Adopted this 25th day of February, 2014 at the regular Town Board Meeting.

Number of board members voti	ng aye	
Number of board members voti	ng nay <u>O</u>	
Number abstaining or not votin	g <u>A 1</u>	
	2-25-2014	
Charlie Spencer, Charrinan		
13 M/1/2	C.	
Denny McGann, Supervisor	Attest:	
		Kendra Thoracrawski
Dennis Reuss, Supervisor		Kendra Moraczewski,
•		Clerk/Treasurer