

STATE OF WISCONSIN  
TOWN OF BOULDER JUNCTION  
VILAS COUNTY

**RESOLUTION NO. 2023 R 06**  
**Authorizing Submission of Wisconsin CDI Grant Program Application**

**WHEREAS**, it is the desire of the Town of Boulder Junction, Vilas County, Wisconsin to file application for state financial assistance for the CDI grant program for project located at 10351 Main Street, Boulder Junction, WI to develop and rebuild existing building (combination demolition & rebuild) into development to include brewery and tap room;

**WHEREAS**, the project provide benefits to the area in the following key areas: upgrading an iconic downtown building by replacing structurally unsound building into useful spaces for the foreseeable future, creates much needed draw to the area of visitors from surrounding communities and out of town tourists as well as a gathering area for the community. This development will provide handcrafted beers, snacks. The project encompasses 1/8 of a city block.

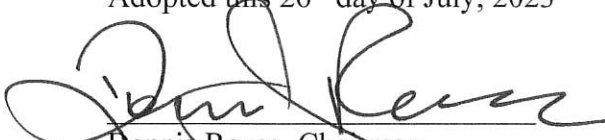
**WHEREAS**, it is necessary to designate a representative for filing said application:

**BE IT THEREFORE RESOLVED** that the Town of Boulder Junction does hereby approve and authorize the preparation and filing of an application for the above referenced project and that the Town of Boulder Junction is hereby authorized to sign all necessary documents on behalf of the Town; and that the representative is further authorized and empowered to do all necessary things and take all necessary steps in connection with said application.

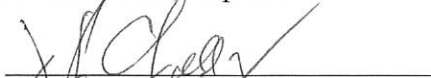
**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Boulder Junction adopt THIS RESOLUTION on the 26<sup>th</sup> day of July 2023

Roll Call Vote 3 YES 0 NO (2/3 required)

Adopted this 26<sup>th</sup> day of July, 2023

  
Dennis Reuss, Chairman

  
Laura Bertch, Supervisor

  
James Galloway, Supervisor

Attest:

  
Daniel Driscoll, Clerk/Treasurer