

**Town of Phelps
Resolution #2011-1**

**RESOLUTION TO SUPPORT DEVELOPMENT OF A
MULTI-JURISDICTIONAL BICYCLE/ PEDESTRIAN TRAIL SYSTEM
IN EASTERN VILAS COUNTY**

Whereas:

- A well planned local network of bicycle-pedestrian trails will lead to economic development in eastern Vilas County, as well as enhancing the health of residents and visitors and providing them with a means of alternative transportation;
- Bicycle-pedestrian trails currently exist and bring the above mentioned benefits to several parts of the county, but practical and safe linking trails are needed in this area to create a more complete, attractive, useful and accessible trail system that will bring those benefits to more of the residents, visitors and municipalities in eastern Vilas County;
- The Great Wisconsin Headwaters Trail System Foundation, a nonprofit organization of eastern Vilas County residents, is working to develop that system of trails;
- The Town of Phelps will be a key terminus for the first trail of the system that will start being developed this year, beginning with design of the funded, western segment of the trail;
- The County and all the towns, like Phelps, through which the system passes have a geographical and economic stake in the development of that system;
- It is in the interest of all those jurisdictions to engage in a process to address challenges like cost, land use, trail design, etc. so that development of this trail system can advance in a timely manner and its benefits can be realized as rapidly as possible;
- The Towns of Cloverland and Conover have passed resolutions expressing their desire to be part of a multi-jurisdictional cooperative effort to join with the GWHTS Foundation to pursue the planning and development of the trail network described above;

Therefore be it resolved that:

The Town of Phelps joins the Towns of Cloverland and Conover in wanting to be part of a multi-jurisdictional cooperative effort to pursue the planning and development of the trail network described above, and, with those towns, seeks to form a cooperative entity with the County and other neighboring towns, especially those through which the network would pass: Lincoln, Washington, Land O' Lakes and the City of Eagle River.

Dated this 9th day of May, 2011.

Town of Phelps

By: Colin Snook
Chairman, Colin Snook

By: Donna Brand
Supervisor, Donna Brand

By: Dorothy Kummerling
Supervisor, Dorothy Kummerling

By: Eugene McCaslin
Supervisor, Eugene McCaslin

By: _____
Supervisor, Steve Waier

RESOLUTION NO. 2011-02

RE: Adoption of Ward Plan for the Town of Phelps

WHEREAS, the Town of Phelps is required by Section 5.15 of the Wisconsin Statutes to establish municipal wards to reflect population changes from the 2010 census; and

WHEREAS, the Vilas County Board of Supervisors has adopted a Tentative Redistricting Plan and distributed the plan to the town pursuant to Section 59.10 of the Wisconsin Statutes; and

WHEREAS, a copy of the adopted ward plan must be submitted to the Vilas County Clerk within 60 days of receipt of the Vilas County Redistricting Plan; and

WHEREAS, the Town of Phelps's population according to the 2010 census is 1200 persons.

NOW, THEREFORE BE IT RESOLVED by the Town Board of Phelps, in session this 11th day of July, 2011, that we adopt the wards to include the census blocks as detailed in the attachment; and

BE IT FURTHER RESOLVED, that the polling place for all wards in the town is the Phelps Fire Station located on Town Hall Road; and

BE IT FURTHER RESOLVED, that the ward boundaries are established as follows:

Phelps Ward 2

Beginning at the point where STH 17 intersects the Northeast Township boundary as shared with the State of Michigan, - proceeding West, South and Southwesterly along the south side of STH 17 to the West Township Boundary; - then proceeding south along the West Township boundary as shared with the Town of Conover and continuing south to the point where said West Township boundary turns back to the east; continue East along South Town boundary as shared with Town of Washington and Forest County line to the East Town Boundary; - continue north along the east town boundary as shared with Forest County to the State of Michigan line; - continue northeasterly as shared with the State of Michigan line to STH 17 ending at Place of Beginning.


Phelps Ward 1

Beginning at the point where STH 17 intersects the Northeast Township boundary as shared with the State of Michigan, then proceeding northwesterly along said Northeast Township boundary to the point


of intersection with the West Township boundary. Then proceeding south along the West Township boundary as shared with the Town of Land O' Lakes and continuing south along the West Township boundary as shared with the Town of Conover, to the point where said West Township boundary turns back to the east.

Then east along said Township boundary, which is located on the north side of North and South Twin Lakes, to a point located just north of CTH K, where said Township boundary turns south and proceeds south to a point located in the center of the eastern portion of North Twin Lake, where said Township boundary turns southwesterly and proceeds southwesterly to a point located on the west side of South Twin Lake, where the Township boundary again turns south. Proceeding south along the West Township boundary as shared with the Town of Conover until said boundary intersects with STH 17. Then proceeding northeasterly on the north side of STH 17 the entire length of said highway, as located within the Township, ending at the place of beginning.

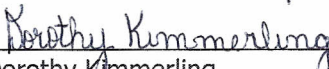
SUBMITTED BY:
Town of Phelps Board of Supervisors


Colin Snook, Chairman

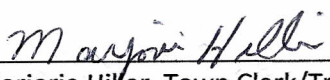

Steven Waier


Donna Brand


Eugene McCaslin


Dorothy Kimmerling

I, Marjorie Hiller, Clerk/Treasurer of the Town of Phelps, do hereby certify that the above is a true and correct copy of a resolution adopted by the Phelps Town Board on the 11th day of July, 2011.


Marjorie Hiller, Town Clerk/Treasurer

[illegible]

Resolution No. 2011 – 03

Re: Resolution Vacating Town Road Pursuant to Section 66.1003 of the Wis. State Statutes

The Town Board of the Town of Phelps, Vilas 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:

A public hearing to discuss a proposed action to discontinue a public way in the Town of Phelps shall be held as provided in accordance with the following Notice of Hearing.

The town clerk shall publish the following Notice of Hearing as a class 3 notice under chapter 985, Wis. Stats., and the town clerk shall cause the Notice of Hearing to be served on the owners of all of the frontage of lots and lands abutting upon the public way sought to be discontinued in the manner provided for the service of summons in circuit court at least 30 days before the hearing, except that when service cannot be made within the town, a copy of the notice shall be mailed to the owner's last-known address at least 30 days before the hearing:

NOTICE OF HEARING – DISCONTINUANCE OF A PUBLIC WAY IN THE TOWN OF PHELPS

A public hearing will be held by the Town Board of the Town of Phelps at Phelps Fire Station on August 8, 2011, at 6:30 p.m., to discuss a proposed action to commence discontinuance of the following described town road initiated by petition under s.66.1003 (2), Wis. Stats. Specifically:

A parcel of land three (3) rods wide in Lot Two (2) Section Two (2), Township Forty-One (41) North, Range Eleven (11) East, more particularly described as followed: starting at an iron pipe marking the center of said section 2; thence North 89 degrees 17 feet West 494 feet East. Thence South 34 degrees 37 feet West 563 feet to the left of present Hospital drive as the Point of Beginning. Thence 560 degrees 23 feet East 292 feet; thence 34 degrees South 37 feet West 420 feet to the intersection of Wisconsin State Highway 17.

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

Adopted this 11th day of July, 2011.

Attest: Marjorie Hiller / n.s.
Marjorie Hiller, Clerk/Treasurer

Colin Snook
Colin Snook, Town Chairman
Steve Manno
Town Board Supervisor
Eugene Miller
Town Board Supervisor
Donna Brand
Town Board Supervisor
Bonny Kimmeling
Town Board Supervisor

Resolution No. 2011-4

RE: Vacating Town Road Pursuant to Section 66.1003 (4) of the Wis. State Statues

The Town Board of the Town of Phelps, Vilas 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 declares as follows:

The public way described below is vacated and discontinued under s. 66.1003 (4), Wis. Stats. It is in the public interest that the public way described below is vacated and discontinued under s. 66.1003(4), Wis. Stats. The public way to be discontinued is described as follows:

A parcel of land three (3) rods wide in Lot Two (2) Section Two (2), Township Forty-One (41) North, Range Eleven (11) East, more particularly described as follows: starting at an iron pipe marking the center of said section 2; thence North 89 degrees 17 feet West 494 feet East. Thence South 34 degrees 37 feet West 563 feet to the left of present Hospital drive as the point of Beginning. Thence 560 degrees 23 feet East 292 feet; thence 34 degrees South 37 feet West 420 feet to the intersection of Wisconsin State Highway 17.

The discontinuance of the above-described public way will not result in a landlocked property and no owner of property abutting the discontinued public way will be damaged by the discontinuance. The discontinued public way will be vacated and the land awarded to the following owner or owners of real estate abutting the discontinued way: RG-Phelps, LLC.

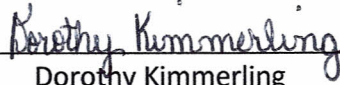
The town clerk shall properly post or publish this resolution as required under S. 60.80, Wis. Stats.

Adopted this 8th day of August, 2011.



Colin Snook

Eugene McCaslin



Dorothy Kimmerling



Donna Brand



Steven Waier

ATTEST:

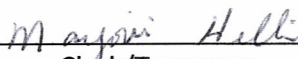
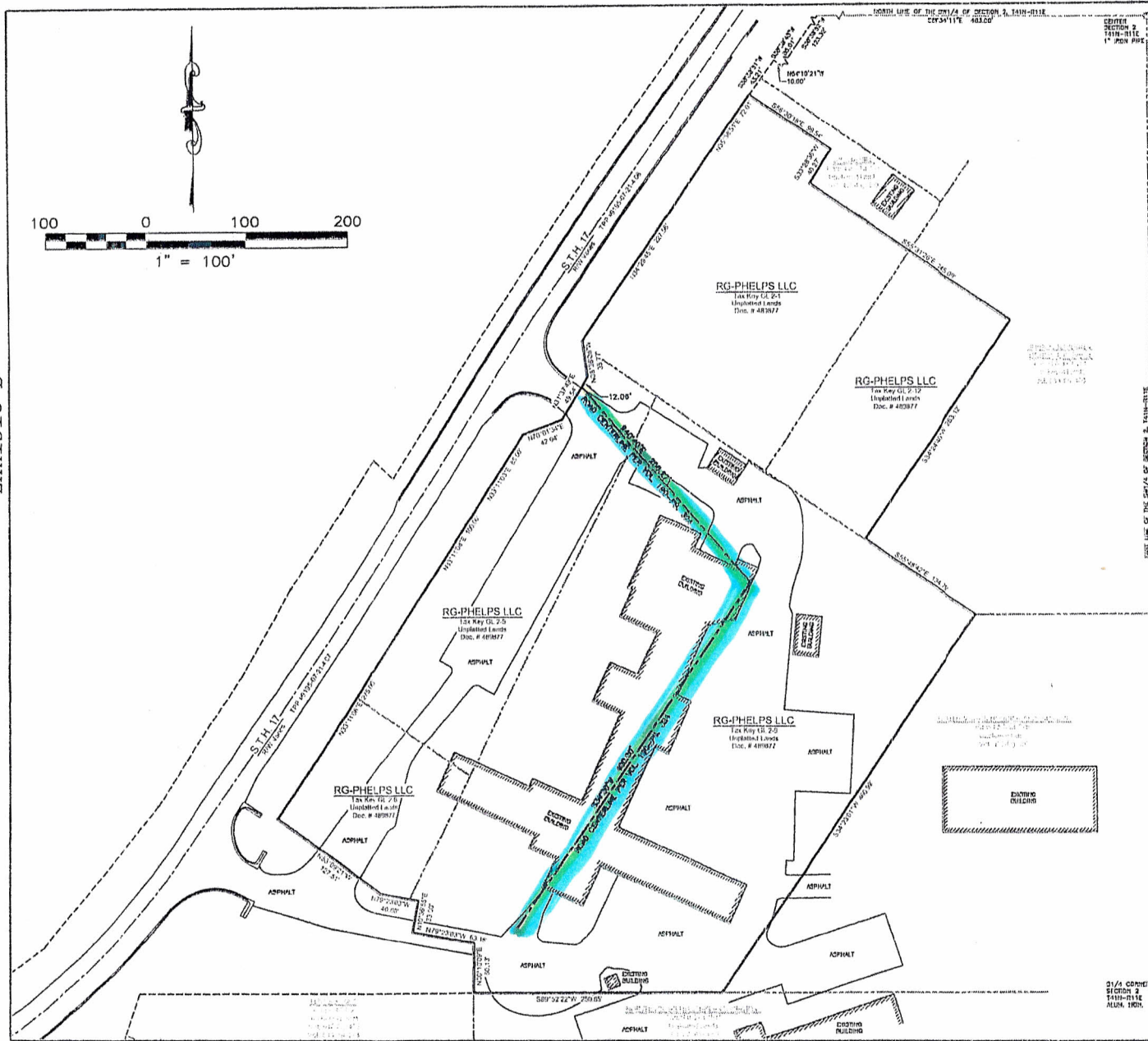

Clerk/Treasurer

Exhibit B



- LEGEND**
- Exterior Property Line
 - Section Line
 - Right-of-Way Line
 - Highway Center Line
 - Road Centerline
 - Parcel Line

AECOM

1035 Kapler Drive
Green Bay, WI 54311
920.468.1978
www.aecom.com
Group: 01 2000, 2nd Floor, 10th Fl.

ROAD VACATION EXHIBIT
ASPIRUS HEALTHCARE CENTER
2383 S.T.H. 17
TOWN OF PHELPS, VILAS, WISCONSIN

Drawn: CDH 5/17/2011
Checked:
Approved:
PROJECT NUMBER 60212803
SHEET NUMBER 1

TOWN OF PHELPS, WISCONSIN

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF PHELPS, WISCONSIN

RESOLUTION #2011-5

"Authorizing Town Officials to Use Bank-Issued Credit Card for Transacting certain Town Business"

WHEREAS, the town of Phelps ("Town") is a body corporate and politic within Vilas County, Wisconsin; and

WHEREAS, Town has authority under Chapter 60 of the Wisconsin Statutes to enter into contracts necessary for the exercise of its corporate powers; and

WHEREAS, certain designated Town officials from time to time may have the need to make an expenditure for Town-related public business by means of a credit card because doing so is more efficient, more economical, or required as an ordinary course of business practice;

WHEREAS, the Town has taken measures to ensure appropriate controls are in place for conducting Town business through the use of credit cards;

NOW THEREFORE, BE IT RESOLVED by the Town Board of Phelps in Phelps, Wisconsin, as follows:

1. The library of the Town is hereby authorized to be issued a credit card from The First National Bank of Eagle River ("Bank") and to use it for the purpose of conducting the business of the Library up to a limit of \$1,500.00 per month per card;
2. The Clerk/Treasurer of the Town shall work directly with the bank to establish a credit card system for the Town and is authorized to enter into the applicable credit card agreement with Bank on behalf of the Municipality.

IN THE TESTIMONY WHEREOF, I have hereto subscribed my name this 3rd day of October, 2011.

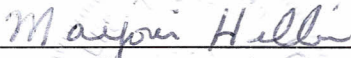


Colin Snook, Town Chairperson




Eugene McCaslin, Town Supervisor

Attest:




Marjorie Hiller, Town Clerk/Treasurer



Dorothy Kimmerling, Town Supervisor



Steve Waier, Town Supervisor



Donna Brand, Town Supervisor

(SEAL)

Town of Phelps
Resolution No. 2011-6
AMENDMENT #2 TO INTERGOVERNMENTAL COOPERATION AGREEMENT

The Intergovernmental Cooperation Agreement entered into by and between the City of Eagle River and various towns all in Vilas County, Wisconsin is hereby amended as follows:

1. Article 10. Entitled "NEW MEMBERS", is amended to delete the requirement that any town, village or city wishing to become a member of the Commission must be located in Vilas County. The remainder of said Article 10 shall remain the same.
2. Article 10. Entitled "NEW MEMBERS", is amended by the addition of this new paragraph: In the event a Non-Member Municipality petitions to become a Member, the Commission shall determine an appropriate fee for such membership. Said membership fee shall be based on factors to be determined by the Commission. The petitioning Municipality shall be notified of the fee to be charged, and may then proceed with the petition or withdraw it.
3. Execution. This Amendment #2 shall be executed on behalf of each Member Municipality, upon approval thereof by its Governing Body, by duly authorized officials (including its chief executive officer and clerk). This Amendment #2 may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same Amendment.
4. Effective Date. This Amendment #2 shall become effective upon the Commission receiving notice of the approval of the Amendment #2 by the governing bodies of a two-thirds majority of the Member Municipalities.

Dated this 14th day of November, 2011.

Town of Phelps

By: Colin Snook
Colin Snook, Chairman

ATTEST:

Marjorie Miller
Marjorie Miller, Clerk/Treasurer