

WHEREAS, s. 144.44(4)(g), Stats. (as created by 1983 Wisconsin Act 410) provides for a reduction in certain landfill fees if the (town, ~~Village~~) agrees to close the landfill on or before July 1, 1999; and

WHEREAS, it is the judgement of this Board that the (town, ~~Village, City~~) should enter into an agreement with the Wisconsin Department of Natural Resources to close the landfill on or before July 1, 1999.

BE IT RESOLVED, that said (town, ~~Village, City~~) enter into a contract with the Wisconsin Department of Natural Resources to close the landfill on or before July 1, 1999; that said contract shall be in the form attached hereto as "exhibit

A", which form is hereby approved and adopted; and that Franklin McCurdy, Chairman & Virgil Hansen, Clerk be and they hereby are authorized and directed (names and titles of officials)

to execute the same on behalf of the (town, ~~Village, City~~).

Charles Turner recommended the motion to adopt said resolution, and the (name and title)

roll being called, the following vote was taken and recorded:

Ayes: 2 . Nays: 0 . The resolution was declared adopted.

CERTIFICATE OF CLERK

State of Wisconsin)
County of Polk) ss.
Town of Milltown)

I, Virgil Hansen, being the duly elected, qualified and acting clerk of the Town of Milltown, do hereby certify that the above (name of municipality)

and foregoing is a true and correct copy of all the minutes and proceedings had at the meeting of the (Town, ~~Village, City~~) (Board, ~~Council~~) held on Dec. 12, 1984 and in connection with the agreement to close the landfill.

IN WITNESS WHEREOF, I have herewith set my hand and affixed the seal of said municipality this 12th day of December, 1984.

Virgil Hansen, Clerk
Virgil Hansen