

**Resolution No. 2018-R-3**

**RESOLUTION TO ACCEPT OLD HIGHWAY K ROAD GRANT**

Whereas, the Town of Boulder Junction, Vilas County, Wisconsin has completed preparations in the year of 2018 at the cost of \$248,334.45 to complete the rebuilding of Old Highway K Road in the Town of Boulder Junction and;

Whereas, the estimated cost to finish Old Highway K Road in the Town of Boulder Junction, Vilas County in 2018 to be \$248,334.45 dollars;

Whereas, the Wisconsin Department of Natural Resources, Forestry Division, has offered the Town of Boulder Junction a grant of \$179,250.00;

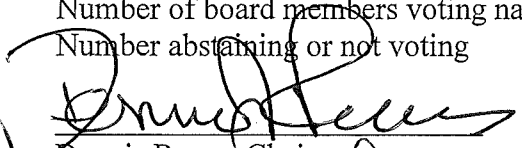
Whereas, the Town of Boulder Junction, Vilas County, Wisconsin has approved road improvement project expenditures for 2018 pursuant to s. 82.03 (2) of Wisconsin Statutes enabling the Town to expend dollars for the construction and maintenance of Town Roads in the Town of Boulder Junction by majority vote hereby resolves and orders as follows:

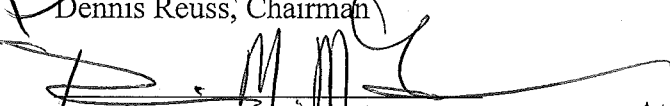
BE IT RESOLVED, the Town of Boulder Junction, Vilas County, Wisconsin hereby accepts the \$179,250.00 grant offered by the Wisconsin Department of Natural Resources, Forestry Division.

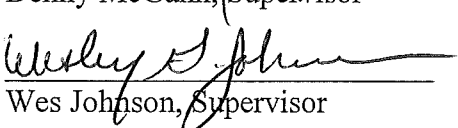
The Town Clerk shall properly post this resolution at the Community Center & town website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org) within 30 days of adoption.

Adopted this 4<sup>th</sup> day of April, 2018 at the Special Town Board Meeting.


Number of board members voting aye	<u>3</u>
Number of board members voting nay	<u>0</u>
Number abstaining or not voting	<u>0</u>

  
Dennis Reuss, Chairman

  
Denny McGann, Supervisor

  
Wes Johnson, Supervisor

Attest:

  
Betty Clough, Deputy Clerk/Treasurer