

Resolution #74-4

Be it resolved, the Albertson Esque Post 548 of the American Legion be the sponsoring party of the Fourth of July fireworks for the Town of Phelps.

Be it further resolved, the Town of Phelps authorize funds of four hundred dollars (\$400.00) for the procurement of said fireworks.

Introduced By: Clarence Boone, Commander

Signed By: Clarence Boone, Commander

Signed By: Donald E. Crass, Secretary

April 9, 1974

Resolution #74-5

Be it resolved, that the Advertising Committee, George Wirtanen, Chairman, be and hereby is authorized and directed to contract for the Town of Phelps, an additional \$2000 in addition to the \$1000 appropriated and levied at the Budget Hearing duly assembled this 9th day of April, 1974.

Introduced By: George Wirtanen, Chairman

Signed By: George Wirtanen, Chairman

Resolution #74-6

Whereas, the Town Board of the Town of Phelps, Vilas County met on the 12th day of August, 1974, and considered the order of the Wisconsin Department of Natural Resources, restraining our Town from burning of material in our Town dump by June 30, 1974, then;

BE IT HEREBY RESOLVED, that as a member of the W.T.A.. we ask the Wisconsin Towns Association to formally object to the Department of Natural Resources in the strongest manner possible to the restriction which restrains our Town from burning of combustible and burnable material in our Town dump.

Passed and approved this 12th day of August, 1974.

Richard Jaryszak, Chairman  
John Caskey, Supervisor  
Ronald Carlson, Supervisor

Filed this 12th day of August, 1974.  
Carole Kinner, Clerk

Resolution #75-1

Pursuant to Sec. 66.945(12), Wisconsin Statutes, please be advised that the Phelps Town Board, Vilas, County, has duly adopted the following resolution, by unanimous vote of the members-elect of its governing body:

Whereas, at a meeting of the Board duly called and held on August 11, 1975, the Phelps Town Board having resolved to withdraw from the jurisdiction of the North Central Wisconsin Regional Planning Commission created by Order of Governor Patrick J. Lucey;

And whereas, such Town Board deems that it is in the best interests of the residents and electors of the Town to withdraw from the jurisdiction of said Commission, pursuant to Sec. 66.945(16), Wisconsin Statutes,

Now, therefore, be it resolved, that the Town of Phelps, Vilas, County, Wisconsin, hereby refuses to adopt all or any portion of any plans or any programs prepared and adopted by the North Central Wisconsin Regional Planning Commission, effective this 11th day of August, 1975.

Phelps Town Board

Richard Jaryszak, Chairman

Attest:

Carole Kinner, Clerk

Resolution #77-1

Whereas, this Board is very much interested in the actions and deliberations of the several committees of the Vilas County Board of Supervisors, some of which do not include the Phelps representatives;

And whereas, heretofore this Board has encountered difficulty in its efforts to inform itself and keep abreast of such matters, since said committees have not made a practice of reporting their activities on a current basis to the full membership of the County Board;

And whereas, we believe it to be in the best interest of government and citizen alike that the fullest and most expeditious publicity possible be given such committee actions and deliberations:

Now therefore, it is hereby resolved:

That the Vilas County Board of Supervisors be and the same are hereby urged to make provisions requiring each of its committees to provide each member of the County Board with a copy of the minutes of each meeting of such committees within three days of the same, and

That the Phelps representatives on the Vilas County Board promptly advise this Board of any action or deliberation by any such committee which is or ought to be of interest to or may affect the interests of the citizens of Phelps or their local government.

Phelps Town Board

John Corser, Supervisor  
John Caskey, Supervisor

Attested this 15th day of August, 1977.

Carole Kinner, Clerk

Resolution #77-2

Whereas, lack of sanitary facilities on Public Boat landings within the Phelps Township is of some concern to Phelps citizens, and,

Whereas, lack of sanitary facilities on public boat landings is of concern to citizens throughout Vilas County, and,

Whereas, the Wisconsin DNR has funds earmarked for the purchase of new boat landing sites.

Now, therefore be it resolved that the Phelps Town Board request to the DNR that funds reserved for new public boat landing sites be diverted to the installation of sanitary facilities on existing boat landings in Vilas County.

Phelps Town Board

John Corser, Supervisor  
John Caskey, Supervisor

Attested this 15th day of August, 1977.

Carole Kinner, Clerk

Resolution #78-1

It is the sense of the Board that it's in the best interest of the Town that the operation of the Railroad Line between the Town of Phelps and the Town of Conover be maintained.

And in furtherance of that sense, the Phelps Town Board is resolved to do whatever it can including acting as intermediary in the obtaining of a Federal loan for private individuals interested in the purchase of that line, provided that such action on the part of the Town does not involve the Town in any pecuniary liability or in any liability for maintenance of the line or in any other way engages the Town in the operation of the railroad, directly or indirectly.

Dated this 29th day of December, 1978.

By order of the Town Board.

Myron Volkmann, Chairman

John Caskey, Supervisor

John Corser, Supervisor

Attested:

Fran Jaryszak, Clerk

Resolution #79-1

Whereas, the Town of Phelps, Vilas County, Wisconsin, (the "Town") pursuant to due authorization issued its \$200,000 Town of Phelps, Vilas County, Wisconsin, Industrial Revenue Bonds, (Northwoods Hospital Association, Incorporated Project), Series 1976, dated February 1, 1976, (the "Bonds") and,

Whereas, Northwoods Hospital Association, Incorporated, as lessee of the Project, (the "Lessee")

has requested that the Town cause the redemption of the Bonds, and,

Whereas, the Lessee has assured the town that it will have available for payment at the time of redemption of the Bonds, funds in a sufficient amount to pay all principal and accrued interest on the Bonds through the date of redemption and any and all costs, charges and fees incurred in the redemption of the Bonds or otherwise the obligation of the Lessee pursuant to the provisions of the Lease by and between the Town and Lessee dated as of February 1, 1976 (the "Lease"), and,

Whereas, the Lessee has informed the Town that all Bondholders (as defined in the Indenture), and Wisconsin Valley Trust Company, as Trustee (the "Trustee") of the Indenture of Trust and Mortgage dated February 1, 1976 (the "Indenture"), will consent to the redemption of the Bonds if authorized by the Town.

Now therefore be it resolved, that the redemption of the Bonds on August 16, 1979, or such other date as is acceptable to the Town Chairman, is hereby authorized and approved and the Town Chairman and Town Clerk are hereby authorized (i) to take any and all actions necessary to cause the redemption of the Bonds, and upon payment by Lessee of the Bonds, accrued interest thereon and all other costs incurred in connection with the Bonds, (ii) to execute and deliver the following documents: (a) a Warranty Deed to the Lessee transferring title to the real estate and improvements described in the Lease; (b) a cancellation of that certain Easement Agreement dated February 1, 1976, by and between the Town and the Lessee; (c) a termination of the Lease; (d) termination's of any and all Uniform Commercial Code financing statements; (e) a Consent and Waiver - Redemption and (iii) to take any and all further action and sign and deliver any and all other documents necessary to effect and complete the redemption of the Bonds and convey the Project (as defined in the Lease) to the Lessee.

I Frances E. Jaryszak, Clerk of the Town of Phelps, do hereby certify that the above Resolution was adopted by the Phelps Town Board of August 6, 1979.

In witness whereof I have hereunto set my hand this 6th day of August, 1979.

Frances E. Jaryszak, Clerk

Resolution #79-2

Whereas, the Town Treasurer of the Town of Phelps, Vilas County, Wisconsin, is required to execute and deliver to the Vilas County Treasurer, a Bond in compliance with Section 70.67(1) of the Wisconsin Statutes, and

Whereas, Section 70.67(2) Wisconsin Statutes provides for a method of avoiding this requirement through the adoption of an ordinance by the Town Board, now therefore,

Be it resolved, that the Town of Phelps, Vilas County Wisconsin does obligate and guarantee the payment of all State and County taxes, required by law to be paid by the Town Treasurer to the Vilas County Treasurer, in case the said Town Treasurer should fail to do so.

Dated this 3rd day of December, 1979.

By order of the Town Board.

Clarence Kinner, Chairman  
Richard Buell, Supervisor  
Karl Reuling, Supervisor

Attested:

Fran Jaryszak, Clerk

Resolution #79-3

Whereas, the Town Board of the Town of Phelps hereby duly assembled this 13th day of October due hereby present to the County Board of Supervisors the following expenditures for the in-lieu-of-tax money for 1979 in the amount of \$5,875.00.

Ball Park Improvements	\$4,027.00
Senior Citizens Lounge	1,000.00
Road Signs	<u>848.00</u>
	\$5,875.00

Now, therefore be it resolved, that the Town Board of the Town of Phelps go on record requesting the payment for in-lieu-of-taxes for the acres of Forest Land within its boundaries for the years 1979 and 1980.

Phelps Town Board

Clarence Kinner, Chairman  
Richard Buell, Supervisor  
Harold Caesar, Supervisor