

**RESOLUTION OF INDEMNIFICATION TO
FIRST NATIONAL BANK OF EAGLE RIVER**

RESOLUTION NO. 98-1

WHEREAS, the Landfill Venture Group is organized under and by virtue of Section 66.30, Wis. Stats., for the purpose of operating and maintaining a sanitary landfill for participating municipalities, which includes all of the townships in Vilas County, Wisconsin, except the town of Land O'Lakes and including the City of Eagle River, Vilas County; and

WHEREAS, the Landfill Venture Group sustained a casualty loss because of a fire in the premises; the Landfill Venture Group has determined to repair and reconstruct the facility; the cost of repair and reconstruction will be approximately Five Hundred Thousand Dollars (\$500,000.00) over and above the insurance proceeds received as a result of the casualty loss; and

WHEREAS, the Landfill Venture Group has a fund, known as a "Closure and Long Term Care Funds" which Fund is composed of monies deposited in various financial institutions, which Closure and Long Term Care Funds is required by the Wisconsin Department of Natural Resources and the purpose of which is to assure that funds are available for proper closure and/or remediation if necessary, of the landfill site, when such closure is necessary; and

WHEREAS, the Wisconsin Department of Natural Resources has agreed to permit the Landfill Venture Group to withdraw monies from the Closure and Long Term Care Funds, for the purpose of repairing and reconstructing the landfill facilities provided it receives a letter of credit from the First National Bank of Eagle River which letter of credit will extend credit to the Landfill Venture Group in an amount sufficient to repay all monies taken from the Closure and Long Term Care Funds at the time of closure, if sufficient funds have not been redeposited by the Landfill Venture Group; and

WHEREAS, the First National Bank of Eagle River agrees to issue such letter of credit provided it receives guarantees of indemnification from each of the participating municipalities, including all of the townships in Vilas County except Land O'Lakes and including the City of Eagle, of repayment by said municipalities, to the First National Bank of Eagle River in the event said First National Bank of Eagle River is required to provide monies to the Landfill Venture Group under the aforesaid letter of credit; **NOW, THEREFORE,**

To permit the Landfill Venture Group to withdraw monies from its Closure and Long Term Care Funds for the purpose of reconstructing and repairing the landfill facility, as recited herein, the Town of Phelps hereby resolves as follows:

IT IS HEREBY RESOLVED by the Town of Phelps, by its governing body, that the Town of Phelps hereby agrees to indemnify the First National Bank of Eagle River, and to hold it harmless, for any and all sums which the First

National Bank of Eagle River is required to pay to the Closure and Long Term Care Funds of the Landfill Venture Group, in accordance with the letter of credit referred to and set forth herein and by this Resolution agrees to accomplish such borrowing procedures and resolutions as are necessary to pay to said First National Bank of Eagle River all monies necessary to complete this indemnification.

IT IS FURTHER RESOLVED that the indemnification and hold harmless provided for herein, representing the sums the Town of Phelps agrees to pay to the First National Bank of Eagle River, shall not exceed the sum of \$ 27,900.00.

Dated this 12th day of January, 98.

TOWN OF PHELPS:

Richard Buell

By:

Richard Buell

By:

Cynthia Spenger

ATTEST:

Dorothy Kimmerling
Dorothy Kimmerling, Clerk

Come to...

Town of Phelps

P.O. Box 157

For the year round solitude that only the northwoods can offer.



*Town Clerk
P.O. Box 157
Phelps, WI 54554*

RESOLUTION 98-2 REQUESTING LAKE PLANNING GRANT Town of Phelps, Vilas County, Wisconsin

*Town Treasurer
P.O. Box 13
Phelps, WI 54554*

WHEREAS our inland lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS the protection of critical watershed areas and responsible lake use activities are vital for the protection of water quality and natural eco-systems of the inland lakes of the Town of Phelps; and

WHEREAS we recognize the need for responsible and holistic long-range planning to better manage our lakes and watersheds, and uses; and

WHEREAS a study and examination of the lakes and the surrounding land uses will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS we are qualified to carry out the responsibilities of this planning project,

NOW THEREFORE BE IT RESOLVED that the Town of Phelps requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Planning Project Grant Program" and


HEREBY AUTHORIZES the Town Board to act on behalf of the Town of Phelps to: submit an application to the State of Wisconsin for financial aid for lake planning purposes, sign documents, and take necessary action to undertake direct, and complete an approved planning grant.

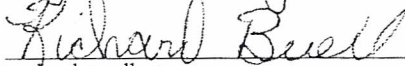
BE IT FURTHER RESOLVED THAT the Town of Phelps will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of the 25% cash commitment to planning project costs.


BE IT FURTHER RESOLVED THAT we the members of the Phelps Town Board understand the importance of a continuing management program for our inland lakes and intend to proceed on that course.

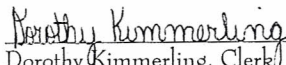
Adopted this 26th day of January, 1998

By a vote : 3 in favor, 0 against, 0 abstain.


Cynthia Spurgeon, Chairperson


Richard Buell, Supervisor


Richard Hiller, Supervisor


Dorothy Kummerling, Clerk

Resolution # 98-3
North Twin Beach Property Acquisition

Whereas, the Phelps Town Board of Supervisors is interested in acquiring or developing lands for public outdoor recreation as described in the application; and

Whereas, financial aid is required to carry out the project:

Therefore, Be It resolved, that the Phelps Town Board of Supervisors has budgeted a sum sufficient to complete the project, and

Hereby authorizes Robert L. Andersen, Jr., President, Town of Phelps Park Commission to act on behalf of the Phelps Town Board of Supervisors to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Sign documents; and

Take necessary action to undertake, direct and complete the approved project.

Be It Further Resolved that the Phelps Town Board of Supervisors will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 30th day of April, 1998

I certify that the foregoing resolution was duly adopted by the Phelps Town Board of Supervisors at a legal meeting held on the 30th day of April, 1998.

Cynthia Spurgeon
Town Chairperson

Resolution # 98-4
Downtown North Twin Access Property Acquisition

Whereas, the Phelps Town Board of Supervisors is interested in acquiring or developing lands for public outdoor recreation as described in the application; and

Whereas, financial aid is required to carry out the project:

Therefore, Be It resolved, that the Phelps Town Board of Supervisors has budgeted a sum sufficient to complete the project, and

Hereby authorizes Robert L. Andersen, Jr., President, Town of Phelps Park Commission to act on behalf of the Phelps Town Board of Supervisors to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Sign documents; and

Take necessary action to undertake, direct and complete the approved project.

Be It Further Resolved that the Phelps Town Board of Supervisors will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 30th day of April, 1998

I certify that the foregoing resolution was duly adopted by the Phelps Town Board of Supervisors at a legal meeting held on the 30th day of April, 1998.

Cynthia Spurgeon
Town Chairperson

Resolution #98-15

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 28th day of December, 1998.

By Order of the Town Board.

Cynthia Spurgeon, Chairperson
Richard Buell, Supervisor
Richard Hiller, Supervisor

Attested:

Dorothy Kimmerling, Clerk