Resolution 2002-1

Resolution Vacating Town Road Pursuant to Section 66.1003 of the Wisconsin State Statutes

Be it hereby petitioned that the Board of the Town of Phelps, pursuant to Section 66.1003 initiates the discontinuance of the public way based upon the fact that the public interest requires it and that the following road located in the N 1/2-SW 1/4-NW 1/4 of Section 36 and in the N 1/2-SE 1/4-NE 1/4 of Section 35 all in T42N., R.11 E., Town of Phelps, Vilas County, Wisconsin be vacated by the Town of Phelps.

Coveyville Road

Further, the Phelps Town Board shall set a Public Hearing on the passage of this Resolution which shall occur not less than forty (40) days after the date on which the Resolution is introduced.

Furthermore, the Town Board of Phelps shall give notice of the Public hearing by publishing this Resolution as a Class 3 notice under Chapter 985 of the Wisconsin Statutes.

Further, the Notice of this Public Hearing shall be served on owners of all frontage of the lots and lands abutting the public way in the same manner provided for the service of Summons in Circuit Court at least thirty (30) days prior to the hearing.

This Resolution was adopted by the Board of the Town of Phelps on the 11th day of March, 2002.

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 (715)545-2270



Town Treasurer P.O. Box 91 Phelps, WI 54554 Fax: (715) 545-2270

Town of Phelps Resolution 2002-02 North & South Twin Boat Landing

Whereas, the Phelps Park & Recreation Board hereby requests assistance for the purpose of developing recreational boating facilities, as described in the application.

Therefore, be it resolved that the Phelps Park & Recreation Board has budgeted a sum sufficient to complete the study, project, or acquisition and

Hereby authorizes Steve Doyen Park Board member, to act on behalf of the Phelps Park & Recreation Board to:

Submit an application to the Wisconsin Waterways Commission for financial assistance; Sign documents; and

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

Be it further resolved that the Phelps Town Board will comply with state and 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 obtain approval in writing from Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

Adopted this 13th day of May, 2002.

I hereby certify that the foregoing resolution was duly adopted by the Phelps Town Board at a legal meeting on the 13th day of May, 2002.

Dorothy Kimmerling, Clerk

May 13, 2002

Resolution 2002-<u>03</u> Vilas County Recreation Plan

WHEREAS, the Town of Phelps, along with other towns within Vilas County, has invested considerable time and resources through the years to develop outdoor recreation facilities for the residents and visitors, and

WHEREAS, the demand for a variety of outdoor recreation activities is increasing, and

WHEREAS, outdoor recreation facilities are important amenities supporting the tourism industry, and

WHEREAS, an approved Five Year Outdoor Recreation Plan is essential for the Town of Phelps to be eligible to apply for the Wisconsin Department of Natural Resources grants available for recreational development, and

WHEREAS, Vilas County's Five Year Plan was developed by North Central Wisconsin Regional Planning Commission with input from local citizens, organizations and town, city and county officials and has been reviewed by the Wisconsin Department of Natural Resources,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Phelps hereby adopts the Vilas County Five Year Outdoor Recreation Plan.

Adopted This ______ Day of _______, 2002

Anthony Campion, Chairman

Richard Buell, Supervisor

Donna Brand, Supervisor

Attest: Horothy Kimmerling, Clerk

Resolution 2002-4

RESOLUTION AUTHORIZING PARTICIPATION IN THE WISCONSIN LENGTH OF SERVICE AWARD PROGRAM

WHEREAS, The Town of Phelps Department organized under Chapter volunteer firefighters: and	operates a volunteer Fire and thus utilizes the services of
WHEREAS, the State of Wisconsin (State) and the Medical Technician service Award Board (Board award program (Program), which allows private benefits to volunteer firefighters that render firefighters in the Program and) have designed a length of service vendors to offer plans that provide
WHEREAS, the State and the Board will match t municipality choosing to participate in the Progra up to a statutory maximum per individual, and	
WHEREAS, the Town of Phelps for the benefit of its volunteer firefighters, and ag Federal statutes, regulations, rules and procedures any requirements of the private vendor chosen by	grees to abide by all pertinent State and s pertaining to the Program, as well as
WHEREAS, the Town of Phelps determining the service required of its volunteer to annual contribution:	agrees to develop standards for firefighters in order to qualify for an
NOW, THEREFORE BE IT RESOLVED THAT Hereby declares that it shall participate in the State Award Program and that it shall abide by all pertiprocedures and other requirements of the Program	nent statutes, rules, regulations,
Adopted this 4 day of Knimber, 200	<u>a_</u> .
Town Chairman Down L Brown	Supervisor
Supervisor P - B - 1	Supervisor
Supervisor	Supervisor

PHELPS AREA EMSPOLICY AND PROCEDURE

POLICY: EMS/STATE RETIREMENT		
INITIAL DATE: January 1, 2003		
Reviewed: Dateby, Dateby,	by, Date Date by	
Policy and Procedure requirements:		
year to receive the amount pre-deter Town Board of Phelps for the retirem 2. The EMT shall attend at least 9 of 12 3. The EMT shall take at least 100 hour total for the year of 1200 hours. 4. The EMT shall not be eligible their fir recommended by the EMS Supervisor (EMT-Temp not included).	2 squad meetings each year. rs of call time each month or a combined rst year of service, they shall be or after the first year of Active service e One Big Fund raiser in August "Picnic in	
Fire Chief	Date	
EMS Supervisor	Date	

PHELPS FIRE DEPARTMENT LOSA/PENSION ELIGABILITY REQUIRMENTS

The Phelps Fire and EMS LOSA/Pension Plan is adopted December 2002

Phelps EMS personnel will be covered in a separate document

Firefighters must be in good standing with the department having completed Fire Fighter 1 as well as 1 year of service.

Firefighters and EMS are only eligible for 1 contribution as either a Firefighter or EMS.

Firefighters must attend and participate in at least 75% of all Training sessions per year.

Firefighters must attend and participate in both fundraisers per year unless the chief grants an excuse.

Firefighters must attend 50% of all the meetings per year.

Testing out with or scheduling a make-up with either the chief or training officer can make up training sessions.

Other meetings can be made up with approval of the chief or other officer in charge in the chief's absence.

Individual firefighters are required to monitor their eligibility during each year.

The secretary, chief or officer in charge will keep attendance for every meeting.

The secretary will provide the town board a list of eligible members each year to be submitted to the LOSA Pension Plan.