

RESOLUTION NO. 2006-01

RESOLUTION DESIGNATING PUBLIC DEPOSITOR AND AUTHORIZING
WITHDRAWL OF TOWN MONEYS

RESOLVED, That the following banking institution:

Citizens Bank, Stevens Point, Wisconsin qualified as public depository under Chapter 34 of the Wisconsin Statutes shall be and is hereby designated, until further action, as public depository for tax moneys coming into the hands of the treasurer of the Town of Phelps, Vilas County, Wisconsin.

RESOLVED FURTHER, that withdrawal or disbursement from the above named depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Nancy Steenport, Clerk/Treasurer

And countersigned by:

Tony Campion, Chairman

Nancy Steenport
Tony Campion

And shall be so honored.

RESOLVED FURTHER, that a certified copy of this resolution shall be delivered to the above named depository, and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depository.

APPROVED: Tony Campion
Town Chairman

DATE APPROVED: 01-09-2006

This is to certify that the foregoing resolution was adopted by the Phelps Town Board of Phelps, Wisconsin at a meeting held on the 9 day of January 2006.

Published: 01-16-2006

Nancy Steenport, Clerk/Treasurer

**AQUATIC INVASIVE SPECIES GRANT
RESOLUTION**

Resolution # 2006-02

RESOLUTION OF: Town of Phelps, Vilas County

WHEREAS North & South Twin Lakes are important resources used by the public for recreation and enjoyment of natural beauty; and

WHEREAS the control and prevention of aquatic invasive species infestations are important to the health and well-being of the lakes; and

WHEREAS we recognize that a well-planned and holistic aquatic invasive species management project will better the lakes now and for future users, and

WHEREAS we are qualified to carry out the responsibilities of the aquatic invasive species project

IT IS, THEREFORE RESOLVED, THAT:

Town of Phelps requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Grant Program": and

HEREBY AUTHORIZES Ms. Ginny Parker of the North & South Twin Lakes Riparian Association to act on behalf of the Town of Phelps to submit an application to the State of Wisconsin for financial aid for lake management purposes; sign documents; and take necessary action to undertake, direct, and complete an approved aquatic invasive species grant/

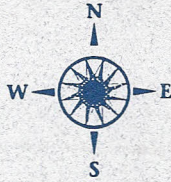
BE IT FURTHER RESOLVED THAT the Town of Phelps will meet the obligations of this project including the prompt payment of our 50% commitment to aquatic invasive species project costs.

We understand the importance of a continuing management program for North & South Twin Lakes and intend to proceed on that course.

Adopted this ^{NS}~~22~~²³th day of February, 2006

By a vote of: 3 in favor, 0 against, _____ abstain

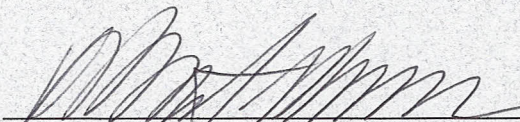
BY: Nancy Steenport
Nancy Steenport
Clerk/Treasurer
Town of Phelps

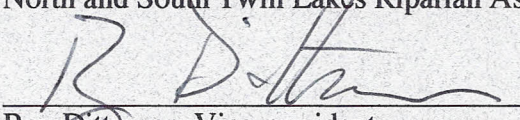


NORTH & SOUTH TWIN LAKES

RIPARIAN ASSOCIATION

The Town of Phelps in cooperation with North and South Twin Lakes Riparian Association has applied for an Aquatic Invasive Species Grant from the State of Wisconsin DNR. If successful in that endeavor, the cost of the Aquatic Invasive Species Control and Prevention Project of North and South Twin Lakes will be borne by the State of Wisconsin with the balance underwritten by NSTLRA. There will be no costs of the study that are to be assumed by the Town of Phelps.

 Date 2/14/06
Charlie Miller, President
North and South Twin Lakes Riparian Association

 Date 2/14/06
Roy Dittmann, Vice-president
North and South Twin Lakes Riparian Association

RESOLUTION # 2006-03

WHEREAS, Tom Wilson served the Town of Phelps as a member of the Town Highway Crew for twenty-nine years, and

WHEREAS, during that time the Phelps Town Highway Crew gained and maintained a reputation as one of the Northwoods finest, and

WHEREAS, over those twenty-nine years, Tom's contributions to the Town of Phelps far exceeded his job description,

NOW THEREFORE BE IT RESOLVED that the Phelps Town Board and the citizens of Phelps assembled this 13th day of March 2006, express their thanks and gratitude for the dedicated work Tom did throughout his tenure. We wish him much happiness and good health in his retirement.

Signed this 13th day of March, 2006

Anthony Campion, Chairman

Richard Buell, Supervisor

Donna Brand, Supervisor

Nancy Steenport, Clerk/Treasurer