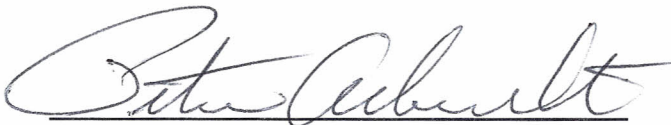


Resolution 2008-01

RESOLVED at a legally scheduled meeting of the Town of Phelps,
Vilas County, Wisconsin, held on April 21, 2008 that Steve Waier or
Peter Albrecht be authorized to negotiate and convey on behalf of said
Town of Phelps the lands needed for the improvement of State Highway
17.



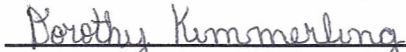
Peter Albrecht, Chairman



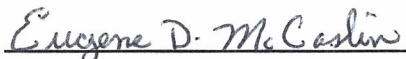
Donna Brand, Supervisor



Steven Waier, Supervisor

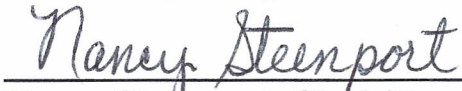


Dorothy Kimmerling, Supervisor



Eugene McCaslin, Supervisor

This is to certify that this resolution was adopted by a vote of 5 to 0 on
the 21st day of April, 2008



Nancy Steenport, Clerk/Treasurer

Resolution 2008-02

Authorizing Submission of a CDBG-Planning Grant Application

Relating to the Town of Phelps participation in the Community Development Block Grant Planning Grant program.

WHEREAS, Federal monies are available under the community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce (Commerce), for the purpose of undertaking community planning; and

WHEREAS, after seeking public input, the Phelps Town Board has recommended that an application be submitted to the State of Wisconsin for the following planning project,

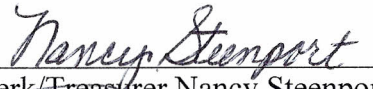
STATE TRUNK 17 – WATERMAIN & SANITARY SEWER REPLACEMENT and

WHEREAS, it is necessary for the Town Board of the Town of Phelps to approve the preparation and filing of an application for the Town to receive funds from this program; and

WHEREAS, the Phelps Town Board has reviewed the need for the proposed plan and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Phelps Town Board does hereby approve and authorize the preparation and filing of an application for the above-named plan; and that the Phelps Town Board Chairman is hereby authorized to sign all necessary documents on behalf of the Town; and that authority is hereby granted to the Phelps Town Board to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this 18th day of August, 2008. ATTEST:


Clerk/Treasurer Nancy Steenport


Chairman, Peter Albrecht

RESOLUTION 2008-03

Resolution Adopting a Citizen Participation Plan

WHEREAS, the Town of Phelps has applied for a Community Development Block Grant, and

WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan; and

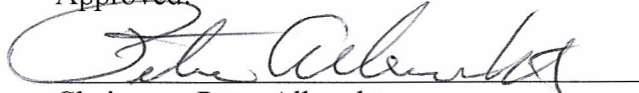
WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low-to-moderate-income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for a complaint procedure; and

WHEREAS, the Town of Phelps has prepared and publicly reviewed a Citizen Participation Plan;

NOW THEREFORE BE IT RESOLVED that the Town of Phelps officially adopts the Citizen Participation Plan.

Adopted this 18th day of August, 2008.

Approved:



Chairman, Peter Albrecht

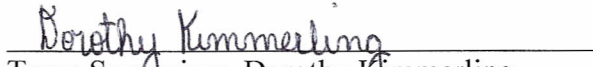


Town Supervisor, Steve Waier

Town Supervisor, Donna Brand



Town Supervisor, Eugene McCaslin



Town Supervisor, Dorothy Kummerling



Clerk/Treasurer, Nancy Steenport

Resolution # 2008-04

Resolution of the Town of Phelps,
County of Vilas, State of Wisconsin

WHEREAS, the Town of Phelps lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

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

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

WHEREAS, the Phelps Town Lakes Committees is qualified to carry out the responsibilities of the 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 Management Planning Grant Program"; and

HEREBY AUTHORIZES Roland G. Alger, Secretary of the Town of Phelps Lakes Committee, to act on behalf of the Town of Phelps Lakes Committee to:

1. submit an application to the State of Wisconsin for financial aid for lake planning purposes;
2. sign documents; and
3. 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 payment of our 25% (cash or in-kind) commitment to planning project costs.

We understand the importance of a continuing management program and intend to proceed on that course for our town lakes.

Adopted this 9th Day of December 2008 By a vote of: 5 in favor: 0 against;
0 abstain

BY: Nancy Steenport
Nancy Steenport, Clerk-Treasurer, Town of Phelps