December 8, 2010 RESOLUTION 2010-3B-DISCONTINUATION OF DEAD END ROAD

STATE OF WISCONSIN Town of Belvidere Buffalo County

The Town board of the Town of Belvidere, Buffalo County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

The process under chapter 82, Wis. Stats., to discontinue a highway and by Highway Order transfer back to landowner(s) in the town described as follows is hereby initiated, specifically, called AVERBECK RD(previously old State Highway 35);

A hard surface road approximately 0.2 miles in length that is located in the SE�NE� of Sec.32, T21N, R12W of Buffalo County, Wisconsin through Shirl Averbeck property.

A scale map of the land that will be affected by this application is attached.