TOWN OF NEW HAVEN, DUNN COUNTY

Resolution # 2014-03

Resolution to Approve Total Highway Expenditures at a Special Town Meeting of the Electors

WHEREAS, Sec. 82.03(3) of Wis. Statutes authorizes the town electors of a town to approve the total highway expenditures for 2015 in excess of $5,000 times the number of town highway miles(45.99 miles @ $5,000 = $229,950), at a special town meeting of the electors;

WHEREAS, a special town meeting of the electors has been called for this 18th day of November, 2014;

NOW, THEREFORE, the special town meeting of the Town of New Haven, Dunn County, Wisconsin, by a majority vote of the eligible electors voting on this 18th day of November, 2014, duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of New Haven, Dunn County, Wisconsin, hereby approve total highway expenditures for 2015 in excess of $5,000 times the number of town highway miles (45.99 miles @ $5,000 = $229,950), in the total amount of $286,400.00.

The Town Clerk shall properly post this resolution in 3 places or publish this resolution once in a qualified newspaper as required by law under Section 60.80 of the Wisconsin Statutes within 30 days of the below noted adoption date.

ADOPTED this 18th day of November, 2014, at a Special Town Meeting.

Number of town electors voting yes: __7___
Number of town electors voting no: __0___
Number abstaining or not voting (if determined) __1___

Signature of Town Meeting Chairperson: ___/s/_____
Marv Prestrud

Signature of Town Clerk: __/s/_____
Diane Duerst

Posted on ____11/29_____, 2014 at Kistner's Korner, Town Shop, Town Hall and Town of New Haven website @ www.townofnewhavenwi.com.