

RESOLUTION
Ordinance for Use Payment with
County Materials Corp.

WHEREFORE, BE IT RESOLVED, that the following Resolution was passed on the 30th day of October, 2010:

The Town Board of the Town of Pine River, Lincoln County, Wisconsin, having reviewed the Mediation Agreement dated October 7, 2010, by and between the Town of Pine River and County Materials Corporation, does hereby adopt this Resolution:

The Town Board of the Town of Pine River, Lincoln County, Wisconsin (hereafter referred to as "Town"), by ordinance adopted on proper notice on a quorum and a roll call by a majority of the Town Board present and voting, does hereby ordain as follows:

1. The Town Board approves the conditions required by the Town pursuant to the Mediation Agreement dated October 7, 2010, by and between the Town and County Materials Corporation.

2. The Town hereby accepts a use tax of Eleven cents (11¢) per yard pursuant to the terms of the Mediation Agreement dated October 7, 2010, by and between the Town and County Materials Corporation for all use on Town roads.

The Town clerk shall properly post or publish this Ordinance as required under Section 60.80, Wis. Stats.

Adopted this 30th day of October, 2010, but signed this 30th day of October, 2010.

William Zeitz
William Zeitz, Town Board Chairman

David Breunig
David Breunig, Town Board Supervisor

Larry Langbecker
Larry Langbecker, Town Board Supervisor

CERTIFICATION

The undersigned Clerk of the Town of Pine River hereby certifies that the foregoing Resolution was passed by the Town Board at its meeting on the 30 day of October, 2010, but signed this 30 day of October, 2010.

Amy K Duley (SEAL)
Amy Duley, Clerk

THIS INSTRUMENT DRAFTED BY:
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