

RESOLUTION NO. 84

A RESOLUTION TO AUTHORIZE WISCONSIN GAS LLC DOING BUSINESS AS WE ENERGIES, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE A GAS DISTRIBUTION SYSTEM AND TO LAY PIPES IN THE STREETS, ALLEYS, LANES, ROADS, HIGHWAYS, BRIDGES, PARKS AND PUBLIC PLACES IN THE TOWN OF MINONG, WASHBURN COUNTY, WISCONSIN, FOR SUCH PURPOSE.

The Town Board of Minong, Washburn County, Wisconsin, does hereby ordain as follows:

SECTION 1

The Town of Minong, Washburn County, Wisconsin, does hereby grant to Wisconsin Gas LLC, (herein called "the Company"), a limited liability company organized and existing under the laws of the State of Wisconsin, its successors and assigns, upon the conditions hereinafter set forth, the exclusive right, authority and permission to construct, maintain, operate, enlarge and repair in the Town of Minong a system for the furnishing and distribution of natural gas and natural gaseous fuels, and to use the highways, roads, streets, alleys, lanes, boulevards, parks, public ways, public grounds and bridges in said Town for constructing, maintaining, operating, enlarging and repairing its transmission and distribution pipe lines with all the necessary, usual or convenient manholes, valves, passage ways and appurtenances for the purpose of supplying and selling natural gases and natural gaseous fuels to said Town and its residents and to any building, structure, factory, processing plant, industry or public or private house or any gas user therein.

SECTION 2

This franchise is granted subject to the restrictions and conditions contained in applicable Sections of the Wisconsin Statutes, and further subject to such rules and regulations as the Town Board of said Town of Minong may from time to time prescribe.

SECTION 3

This franchise shall be void and shall expire if the Company shall not have obtained from the Public Service Commission of Wisconsin within three years from the date of publication of this Resolution a certificate authorizing it to transact such public utility business and to construct and operate the above described gas distribution system in said Town of Minong.

Entered and adopted this 13th day of MAY, 2013.

Attest:

[Signature]
Clerk

[Signature]
President

Subscribed and sworn to before me this 13th day of MAY, 2013.

[Signature] Notary Public, State of Wisconsin

My commission expires: 1-31-2014

