

TOWN OF MINONG
RESOLUTION IN SUPPORT OF WASHBURN COUNTY'S PROJECT FOR
THE EXISTING STEEL PLATE ON COUNTY I AFFECTING THE WATER
LEVEL OF POKEGAMA LAKE

RESOLUTION # ~~58~~ 59

BE IT HEREBY RESOLVED that the Town Board of the Town of Minong supports Washburn County in their endeavors with the process of resolving the issue of the water level on Pokegama Lake, which has been controlled by a steel plate placed on the culvert that carries water from the outlet of Pokegama Lake (Shell Creek) under County I located in the Town of Minong.

THEREFORE BE IT RESOLVED after several discussions at several Town board meetings about this issue, that a decision was made by the Minong Town Board at the Town Board Meeting held December 8, 2008 to support the County's plan to resolve this problem.

J. H. J. J. J. J. J. 1/12/09
Chairman Date

Sinda Featherly 1-12-09
Supervisor III Date

[Signature] 1/12/09
Supervisor I Date

[Signature] 1-12-09
Supervisor IV Date

[Signature] 1-12-09
Supervisor II Date

CERTIFICATION OF CLERK

I Jo Anne Denninger, Clerk of the Town of Minong, Washburn County, WI, do hereby certify that this decision was approved by the Town Board at a meeting held on the 12 day of JAN 2009 There being 5 Ayes and 0 Nays.

Adopted this 12 day of Jan 2009

[Signature]
Jo Anne Denninger, Clerk/Treasurer
Town of Minong

1/14/09
Date