

RESOLUTION #2016 - 1 , amending Resolution #2016 - 5

STATE OF WISCONSIN

Town of Rusk

Rusk County

The Town Board of the Town of Rusk, Rusk 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 declares as follows:

WHEREAS the Town of Rusk adopted Resolution #2016-5 on May 12, 2016, wherein the first Paragraph stated that the \$15,000.00 which was to be put in the Kostner – Kostner & Summerfield, SC Trust Account is to be used for the purpose of reimbursing the Town of Rusk;

WHEREAS the Town of Rusk prefers that the money being held in Trust be paid directly by its attorney, Richard J. Summerfield, to the parties who furnish the labor, materials, etc., instead of reimbursing the Town of Rusk for same;

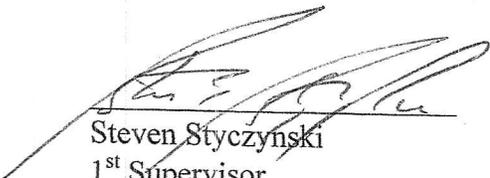
NOW THEREFORE BE IT RESOLVED THAT:

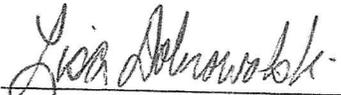
Resolution #2016-5 Paragraph 1. be amended to read as follows:

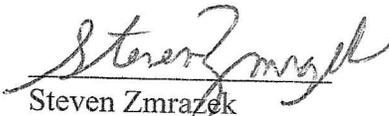
RESOLVED that: The public way, Dedicated Parcel, described below and dedicated to the town in that conveyance of real estate between Daniel and Mary Bowman, as grantor, and Town of Rusk, as grantee, a copy of which is annexed hereto, is accepted pursuant to s.66.1003, Wis. stats. subject to the following conditions:

1. That the sum of Fifteen Thousand Dollars (\$15,000.00 USD) is deposited into the Trust Account of the Attorney for the Town of Rusk, Richard J. Summerfield, Kostner – Kostner & Summerfield, S.C., for the purpose of allowing Richard J. Summerfield to pay all costs associated with improving the Dedicated Parcel to a standard that is acceptable to the Town of Rusk, in the Town of Rusk's sole and absolute discretion, including payments for all costs incurred in the discontinuance of the Discontinued Parcel described below and the acceptance of the Dedicated Parcel, including but not limited to, engineering costs, road work, permits, publication fees, filing fees, attorney fees, materials and labor.

Adopted this 14th day of July, 2016.


Steven Styczynski
1st Supervisor


Lisa Dobrowolski
Chairman


Steven Zmrazek
2nd Supervisor

Attest:


Anne Konvicka, Clerk–Town of Rusk