Resolution 4-09 Modifying Resolution 1-09, Old Stage Lane Extension

Whereas, the owner of record of parcel #018-01-22312822 in the Town of Liberty Grove, Door County, Wisconsin, has asked the town board for permission to use the unimproved portion of Old Stage Lane right of way to access his parcel, and

Whereas, the Liberty Grove Town Board has , pursuant to Ordinance 1-09, granted the owner of said parcel permission to access his parcel over the unimproved portion of Old Stage Lane, said permission to expire on January 8, 2010 and

Whereas, Wisconsin Department of Natural Resources personnel, in a letter dated February 23, 2009, have expressed concern that harvest of timber under the managed forest program may not be completed by January of 2010, therefore

Be it hereby resolved, permission is granted as authorized in Resolution 1-09 with the following modifications:

- 1. This permission shall extend for a period of 3 years, expiring on March 15 of 2012.
- 2. One subsequent three-year renewal of this extension may be granted, to begin on March 16 of 2012 and terminate March 16 of 2015, pursuant to a report from the Wisconsin DNR that a satisfactory contract for timber harvest has been or will be negotiated within the upcoming year. A yearly report from the DNR is required to keep the Town of Liberty Grove apprised of the progress of the harvest. Said renewal shall be granted prior to the expiration date of March 15 of the previous extension.
- 3. Access over the right of way to said parcel for the removal of timber under the Wisconsin DNR managed forest program, or any other purpose, shall only take place over frozen ground conditions

Adopted at a regular meeting of the Liberty Grove Town Board on the 18th day of March, 2009.

I, Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, Door County, Wisconsin do hereby certify that the above is a true and correct copy of a resolution which was adopted on the 18th day of March, by the Town Board of the Town of Liberty Grove, Door County, Wisconsin.

| Dated this 19th day of March, 2009. | |
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| Walter L. Kalms, Clerk/Administrator | |