STATE OF WISCONSIN

TOWN OF LIBERTY GROVE

RESOLUTION NO. 1-02

WHEREAS, the Wisconsin Department of Transportation will resurface STH 42 for the good and in the interest of the traveling public under Construction Project 4610-05-71; and

WHEREAS, the project includes changes in the local road system within the Town of Liberty Grove.

THEREFORE, BE IT RESOLVED, that the Town of Liberty Grove agrees to accept maintenance and jurisdiction responsibility of the segments of roadway described as follows:

A segment of existing Old Stage Road beginning at a point approximately 320 feet north of the east quarter-corner of Section 21, thence northeasterly a distance of 0.18 miles on new location to the intersection with STH 42 at a point approximately 650 feet west and 1,050 feet north of the east quarter-corner of Section 21, all in Town 32 North, Range 28 East; and

A proposed segment of Europe Bay Road beginning at the intersection with STH 42 at a point approximately 370 feet west and 60 feet north of the south quarter-corner of Section7, thence southeasterly a distance of 0.04 miles on new location to existing Europe Bay Road, being approximately 250 feet west of the south quarter-corner of Section 7, all in Town 32 North, Range 29 East; and

The intersection of existing and proposed Old Stage Road will also be realigned under this project, which will result in negligible change in mileage and location.

BE IT FURTHER RESOLVED, that the town acknowledges the removal from the town road system the roadway described as follows:

A segment of existing Old Stage Road beginning at a point 1,870 feet north of the east quarter-corner of Section 21, thence northerly a distance of 0.02 miles to a point approximately 2,000 feet north of the east quarter-corner of Section21, all in Town 32 North, Range 28 East, existing Old Stage Road will no longer have direct access to STH 42; and

A segment of existing Europe Bay Lane beginning at a proposed cul-de-sac approximately 250 feet north of the south quarter-corner of Section7, thence northerly a distance of 0.04 miles to existing STH 42, located at a point approximately 450 feet north of the south quarter-corner of Section 7, all in Town 32 North, Range 29 East; and

A segment of existing Europe Bay Road beginning at a point approximately 580 feet west of the south quarter-corner of Section 7, thence easterly a distance of 0.02 miles to existing Europe Bay Road, located at a point approximately 480 feet west of the south quarter-corner of Section 7, all in Town 32 North, Range 29 East.

<u>Summary</u>

Road	Town Road Mileage Change	
Old Stage Road Addition	+0.18 miles	
Europe Bay Road Addition	+0.04 miles	
Old Stage Road Deletion	-0.02 miles	
Europe Bay Lane Deletion	-0.04 miles	
Europe Bay Road Deletion	-0.02 miles	
Total Local Road Change	+0.14 miles	

BE IT FURTHER RESOLVED, that the jurisdiction and maintenance responsibility will become effective when the project is completed and open to the traveling public.

Passed this <u>16th</u> day of <u>January</u>, 2002 by the Town Board, Town of Liberty Grove. TOWN BOARD

THE TOWN OF LIBERTY GROVE

Charlie Most, Jr.,	Chairman	Date
William Casey,	Supervisor	Date
Mary Kay Shumway,	Supervisor	Date
Denise Jungwirth,	Supervisor	Date
John Mahoney,	Supervisor	Date