

**RESOLUTION 12-03 OF TOWN BOARD FOR TOWN OF LIBERTY GROVE
DOOR COUNTY, WISCONSIN
Authorizing Retaining Legal Counsel and Commencing Legal Action Against Door County
Regarding the Town's Statutory Right to Name Roads
August 20, 2003**

WHEREAS, Section 81.01(1) of the Wisconsin Statutes grants to town boards the care and supervision of all highways in the town, including the naming of town roads, and

WHEREAS, the Door County Planning Department on August 13, 2003, has advised the Town Board of Liberty Grove that the Department, pursuant to the Door County Addressing System Ordinance will create names for town roads in the Town of Liberty Grove and will install road and address signs over the objection of the Town of Liberty Grove, and

WHEREAS, the Town Board of Liberty Grove wishes to contest in court the usurpation of its statutory rights over town roads threatened by Door County,

NOW THEREFORE, the Town Board for the Town of Liberty Grove resolves that the Town Administrator shall retain Attorney Robert J. Kay and the firm of Kay & Andersen, S.C., One Point Place, Suite 201, Madison, Wisconsin 53719, to commence a declaratory judgment action and to do all things necessary to obtain a judicial resolution of this dispute, if further settlement efforts by legal counsel for the Town of Liberty Grove and Door County are unsuccessful. (End of resolution).

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 an ordinance which was adopted by the Liberty Grove Town board by unanimous vote, all five members in attendance, at a properly noticed meeting on the 20th day of August, 2003.

Dated this 21st day of August, 2003.

Walter L. Kalms, Clerk/Administrator