RESOLUTION 2-88

WHEREAS: The Town of Liberty Grove has developed a wastewater facilities plan for the treatment of its wastewater, and

WHEREAS: The Wisconsin Department of Natural Resources has directed the Town to pursue regional treatment with the Village of Sister Bay, and

WHEREAS: The Town agrees in principle with the regional treatment concept,with the Village expanding their treatment facility to treat estimated flows and loadings from the Town through the year 2010, and

WHEREAS: The Town and Village agree in principle with a contractual arrangement for regional treatment, with the Village owning the treatment facility, thereby providing the Town with treatment service and capacity on a contractual basis, and

WHEREAS: The Town has determined it is not cost effective at this time to sewer Ellison Bay and pump their wastewater to the Village via a lift station and force main from Ellison Bay to the Village, but will haul all wastes to the Village treatment facility for treatment, therefore:

THE TOWN OF LIBERT YGROVE HEREBY RESOLVES: the pursue adoption of an intergovernmental agreement with the Village of Sister Bay for the regional treatment of wastewater from the Town of Liberty Grove.

Adopted at a meeting of the Liberty Grove Town Board,

Motion to adopt: ____Karl Johnson_____

Second: ____Rick Kjell_____

Vote: Aye _5_ Nay _0_

Attest: _____
Town Clerk