

RESOLUTION # 9-86

At the regular meeting of the own Board of the Town of Liberty Grove, Door County, Wisconsin, held on May 19, 1986, the following resolution was passed by the Board.

Donald Koepsel, moved:

1. To authorize McMahon Associates, Inc. to file in behalf of the Town of Liberty Grove, Door County, Wisconsin, an application for Financial Assistance for Pollution Prevention and Abatement with the Wisconsin Department of Natural Resources for an Advance Allowance on a Step I Facilities Project.

2. To authorize Robert Carlson as the officer designated to act as a representative of the Town of Liberty Grove, Door County, Wisconsin, for the purpose of filling an application for Financial Assistance for Pollution Prevention and Abatement with the Wisconsin Department of Natural Resources for an Advance Allowance on a Step I Facilities Project and to provide information, data and documents pertaining to said application as may be required, and otherwise to act as the authorized representative of Town of liberty grove in connection with such application

Motion supported by Ronald Fandrei.

Resolution was passed by aye and no vote of the Town Board as follows:

Aye Votes 3 No Votes 0

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Door County) ss.
Wisconsin)

I, Walter L. Kalms, Clerk of the Town of Liberty Grove, Door County, Wisconsin, hereby certify that the above resolution passed by the Town Board of the Town of Liberty Grove, Door County, Wisconsin on May 16m 1986, original resolution.

By _____

Date 5/19/86