

Resolution 97-08  
Town of Conover  
Cost Sharing of Highway G Landfill Expansion

Whereas, the Town of Conover, Vilas County, Wisconsin is a signatory to, and member of, the Landfill Venture Group, which said Landfill Venture Group is an intergovernmental cooperation commission formed and authorized under the provisions then 66.30 Wis. Stats.; and

Whereas, the purpose of the Landfill Venture Group is to operate a solid waste disposal facility consisting of a landfill, various associated buildings and equipment related to said facility; and

Whereas, pursuant to said agreement, a commission was formed consisting of various individual from the member municipalities to govern the operation of the facility; and

Whereas, the commission has determined that the capacity of the landfill is close to exhaustion and additional facilities, including land and or buildings are necessary to continue to operate the facility; and

Whereas, the State of Wisconsin, Department of Natural Resources, has advised the commission that it is necessary to conduct a feasibility study directed toward the expansion of the landfill facility before such construction is permitted, the cost of which will be approximately \$160,000.00; the municipality members of the Landfill Venture Group have agreed to share the cost of such a study based upon equalized assessed evaluation for the members.

Now, Therefore, Be It Resolved, the Town of Conover, Vilas County, Wisconsin, agrees to place a sum, in its 2009 budget, equal to its equalized assed value share of the cost of the feasibility study as set forth here, the appropriate said amount to the Landfill Venture Group for its share of such feasibility study. The equalized value of all member municipalities is attached hereto and made a part of this resolution.

Dated this 5<sup>th</sup> day of June, 2008

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Attest

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James Hedberg (Clerk-Treasurer)