

TOWN OF SAINT GERMAIN
P.O. Box 7
Saint Germain, Wisconsin 54558

LANDFILL VENTURE GROUP RESOLUTION NO. SG08-11-01

WHEREAS, the Town of Saint Germain, 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 individuals 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 on equalized assessed evaluation of the members. **NOW, THEREFORE;**

IT IS HEREBY RESOLVED the Town of Saint Germain of Vilas County, Wisconsin agrees to place a sum, in its 2009 budget, equal to its equalized assessed value share of the cost of the feasibility study as set forth herein, and 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 17 day of November, 2008.

By a vote of 5 in favor, 0 against, 0 abstain.

Town of Saint Germain



Peggy A. Nimz, Chairman



Todd Wiese, Vice Chairman



Lee Christensen, Supervisor



John Vojta, Supervisor



Fred Radtke, Supervisor