

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 15-49

**A RESOLUTION APPROVING THE MINOR ROAD MAINTENANCE AGREEMENT
BETWEEN THE TOWN OF OSCEOLA AND THE TOWN OF ST. CROIX FALLS**

WHEREAS, the Town of Osceola and the Town of St. Croix Falls share common boundaries on portions of 120th Avenue and Summit Street; and

WHEREAS, the Town Board of the Town of St. Croix Falls approved a Minor Road Maintenance Agreement on November 4, 2015; and

WHEREAS, the Town of Osceola requested the boundary roads be included.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, amends the Minor Road Maintenance Agreement between the Town of Osceola and the Town of St. Croix Falls; and

BE IT FURTHER RESOLVED, that the Minor Road Maintenance Agreement be made part of this Resolution by reference and attached hereto.

Dated this 16th day of December 2015

/s/James H. Beistle, Chairperson

Attest: /s/Janet Krueger, Town Clerk

Approved by:

_x_Roll Call Vote:
_4_Yeas; _0_Nays; _1__Absent