## TOWN OF GRANT PORTAGE COUNTY, WISCONSIN ELECTOR RESOLUTION NO 2013-02

Resolution authorizing town supervisors to exceed highway expenditure limits.

STATE OF WISCONSIN Town of Grant Portage County

## **RECITALS**

Section 82.03 (2), Wis. stats., requires the town board to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction, except that the total sum spent under this subsection in any year for construction, maintenance, and repair of highways and bridges may not exceed the product of \$5,000 multiplied by the miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, as determined under s. 86.302, Wis. stats.

Section <u>82.03 (2) (a)</u> allows a town to expend a greater sum than that set forth above for highway purposes if authorized by the town meeting.

## RESOLUTION AND ORDER

The town meeting of the Town of Grant, Portage County, Wisconsin, by a majority vote of the eligible electors assembled and voting at a special town meeting with notice, having heard and considered the evidence regarding expenditures required to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during this fiscal year, resolves and orders as follows:

- 1. It may be necessary for the Town of Grant to expend a sum not to exceed \$638,000.00 to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during fiscal year 2013, which sum exceeds \$580,000.00, being the product of \$5,000 multiplied by 116 miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, as determined under s. 86.302, Wis. stats.
- 2. The Town Board of the Town of Grant is authorized to expend a sum not to exceed \$638,000.00 to provide machinery, implements, material, and equipment needed to construct, maintain, and repair the highways and bridges under the town's jurisdiction during fiscal year 2013.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this 9 <sup>th</sup> day of October, 2013.  Number of town electors authorized to vote 17  Nays 4	Small
Ayes 13 Abstain — Not voting —	Sharon Schwab, Town Chairperson Vicky Zimmerman, Town Clerk

Note: This resolution is adopted by the town electors meeting called under s. 60.12, Wis. Stats. (special town meeting) and not by the town board.