

**Resolution Accepting Resignations of the Commissioners of the Town of
Liberty Grove Sanitary District No. 1, and Appointing the Town Board as
the New Commission of such Sanitary District**

WHEREAS, pursuant to Wis. Stats. Sec. 60.785, upon due notice and hearing, the Town Board of the Town of Liberty Grove, Wisconsin, previously approved the expansion of the Town of Liberty Grove Sanitary District No. 1 to encompass the entire Town of Liberty Grove; and,

WHEREAS, at a joint meeting of the Town Board and the Commissioners of Sanitary District No. 1 held on September 17, 2008, it was determined by both the Town Board and the Commissioners that it would best serve the public interest if the Town Board served as the Commission of Sanitary District No. 1 as expanded; and

WHEREAS, the current Commissioners of Town of Liberty Grove Sanitary District No. 1 have tendered their resignations to the Town Board, subject to the Town Board appointing itself as the Commission;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Town Board of the Town of Liberty Grove, Wisconsin, that the resignations of Fred Bridenhagen, Fred Anderson and Jeff Johnson, the current Commissioners of the Commission of the Town of Liberty Grove Sanitary District No. 1 be and hereby are accepted;

BE IT FURTHER RESOLVED, pursuant to authority granted under Wisconsin Stats. Sec. 60.74(1), the Town Board constitutes itself as the Commission of the Town of Liberty Grove Sanitary District No. 1. Consistent with Wisconsin Stats. Sec. 60.76(1)(b), the Town Chairperson shall be the Commission President, the Town Clerk shall be the Commission Secretary and the Town Treasurer shall be the Commission Treasurer. The Town Board shall serve as the Commission of the Town of Liberty Grove Sanitary District No. 1 until the Town Board further action by the Town Board.

I, Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, Door County, Wisconsin do hereby certify that the above is a true and correct copy of an ordinance that was adopted on the 15th day of October, 2008 by the Liberty Grove Town Board.

Dated this 16th day of October, 2008 _____
Walter L. Kalms, Clerk/Administrator