ORDER-TOWN OF FARMINGTON

A petition, addressed to the Town Board and praying for the establishment of a town sanitary district in the Town of Farmington, having been filed with the Town Clerk, and on due notice a public hearing having been held on said petition, at 1:30 o'clock P. M., on the 14th day of August. 1971, and the bond required by law having been waived:

Now, after consideration of all objections to said proposal and the reasons in favor of it. we, as such board, do hereby declare and find that the said petition is signed by the requisite owners of real estate, as provided in s. 60.302 (1) of the statutes, and that the proposed work is necessary, and that the public health, comfort, convenience and welfare will be promoted by the establishment of such district and the property included in the district will be benefited by the establishment thereof.

NOW, THEREFORE, IT IS HEREBY ORDERED, that a town sanitary district is hereby organized, the corporate name of which shall be Waupaca Chain O'Lakes Sanitary District No. 1 of the Towns of Farmington and Dayton, and the boundaries thereof are hereby established as follows:

All lands lying within 1,000 feet of the shorelines of the lakes within the Towns of Farmington and Dayton commonly known as Waupaca Chain O'Lakes.

Dated this 31st day of August, 1971.

REGISTER'S OFFICE Waupaca County, Wis.

RECEIVED FOR RECORD

SEP 1 7 1971

D: 250'clock A: M. and recorded of 437 of Secretary page 169

STATE OF WISCONSIN) (SS.

COUNTY OF WAUPACA)

Florence Ewald does hereby certify that she is the duly elected and acting Clerk of the Town of Farmington, Waupaca County, Wisconsin, and that the foregoing is a true, correct and complete copy of the Order of the Town Board of the Town of Farmington entered on August 31, 1971, at a duly called special meeting of said Town Board and that said Order on

said date was adopted unanimously by all the Town Board members.

Dated, August 31, 1971.

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2-10-71

RESOLUTION

RESOLVED that the Town of Farmington hereby appoints the following persons as Commissioners of Waupaca Chain O'Lakes Sanitary District No. 1 of the Towns of Farmington and Dayton for the terms set forth after their names:

Richard Penn for a term to expire the 2nd Tuesday of April, 1973.

Sidney C. Miller for a term to expire the 2nd Tuesday of April, 1975.

George J. Borchardt for a term to expire the 2nd Tuesday of April, 1977.

Said Commissioners shall serve until their successors shall be appointed and duly qualified.

BE IT FURTHER RESOLVED That the salary of each Commissioner is hereby established as follows: \$10.00 per meeting, 7¢ per mile traveled and expenses.

Adopted at a special meeting of the Town of Farmington held October 20, 1971, at 8:00 o'clock P.M..

M. bred Jensen Chairman Olin Anderson