

Resolution No. 150

Date: FEBRUARY 18, 2003

WHEREAS, the Town of Delavan is a Town located entirely within Walworth County, Wisconsin; and

WHEREAS, the Town of Delavan owns certain weed harvesting equipment; and

WHEREAS, the Town of Delavan has entered into an agreement to have the Delavan Lake Sanitary District perform weed harvesting activities; and

WHEREAS, the Town of Delavan has determined that it no longer needs certain weed harvesting equipment in its possession and has declared the same to be surplus assets; and

WHEREAS, the Town of Delavan has determined that weed harvesting equipment in its possession shall be sold; and

WHEREAS, the operation and maintenance of Delavan Lake, more specifically, the operation and maintenance of the dam is and continues to be a priority for the Town of Delavan; and

WHEREAS, there are expenses associated with the operation and maintenance of said dam; and

WHEREAS, the Town of Delavan is desirous of segregating proceeds received from the sale of weed harvesting equipment for the purpose of paying and/or defraying the costs of the operation and maintenance of said dam.

NOW THEREFORE, be it resolved by the Town Board of the Town of Delavan, Walworth County, Wisconsin, that all proceeds received from the sale of weed harvesting equipment shall be utilized to pay the expenses of the operations and maintenance of the dam on Delavan Lake.

February 18, 2003

Date

Maureen A. Fahey

Maureen Fahey, Town Chairperson

Attest:

Tammy Edwards

Tammy Edwards, Town Clerk