



Calumet County Clerk

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Chilton, WI 53014

Beth A. Hauser, Clerk

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April 29, 2009

State of Wisconsin)
) ss
County of Calumet)

This is to certify that the attached document is a true and correct copy of Resolution 2009-06, Resolution for development of a multipurpose recreational trail from Oneida Street/US Hwy. 10 to High Cliff State Park (Friendship Trail), as adopted by the Calumet County Board of Supervisors on April 21, 2009.

Beth A. Hauser

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Calumet County Clerk

PROPOSED RESOLUTION 2009-06

RESOLUTION FOR DEVELOPMENT OF A MULTIPURPOSE RECREATIONAL TRAIL FROM ONEIDA STREET/US HWY 10 TO HIGH CLIFF STATE PARK (FRIENDSHIP TRAIL)

| | | |
|--|-------------------------------------|--|
| Motion: | | Adopted: <input checked="" type="checkbox"/> |
| 1 st <u>Connors</u> | | Lost: <input type="checkbox"/> |
| 2 nd <u>Taylor</u> | | Tabled: <input type="checkbox"/> |
| Yes: <u>18</u> | No: <u>2</u> | Absent: <u>1</u> |
| Number of votes required: | | |
| <input checked="" type="checkbox"/> Majority | <input type="checkbox"/> Two-thirds | |
| Date rec'd by County Clerk: 4/15/09 | | |
| Reviewed by: Pamela Captain Corp Counsel | | |

To the Honorable Chairman and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, County Board Resolution 2006-22, dated, October 30, 2006, supports the development of a multipurpose recreational trail to be located in northern Calumet County, starting at County Highway LP and continuing east, connecting to High Cliff State Park, and

WHEREAS, The Town of Harrison, the City of Menasha and the Village of Sherwood have agreed to act cooperatively to operate and maintain this trail that falls within the respective municipality's boundaries, and

WHEREAS, Fox Cities Greenways, a non-profit trail advocacy organization, has pledged to match the Earmark grant from the United States Congress, received through the efforts of Congressman Petri in February 2005 to cover the costs of construction between Firelane 12 and Northshore Drive;

NOW THEREFORE BE IT RESOLVED By the Board of Supervisors herein assembled, that Calumet County continues to support this project with the following changes and additions:

- Proceed with the construction of the trail between Firelane 12 and Northshore Drive, using the Earmark and pledged Fox Cities Greenways funds,
- To continue the planning of approximately 6.5 miles of trail to be located in northern Calumet County, starting at US Hwy 10/Oneida Street, through the City of Menasha, the Town of Harrison and the Village of Sherwood connecting to High Cliff State Park. This trail segment will be at no development, operation and maintenance cost to Calumet County.

Dated this 21st day of April 2009.

| | YES | NO | A |
|-------------------|-----|----|---|
| 1 BARRIBEAU | X | | |
| 2 BROCK | X | | |
| 3 CONNORS | X | | |
| 4 DRAHEIM | X | | |
| 5 DIETZEN | X | | |
| 6 GREEN | | | X |
| 7 HOPFENSPERGER | X | | |
| 8 KOENIG | X | | |
| 9 LAUGHRIN, P. | X | | |
| 10 LAUGHRIN, T. | X | | |
| 11 LEHRER | | X | |
| 12 LEONHARDT | X | | |
| 13 PRESCOTT | X | | |
| 14 QUICK-LAUGHLIN | X | | |
| 15 SCHWOBE | X | | |
| 16 SCHUH | X | | |
| 17 SOMMERS | X | | |
| 18 STECKER | X | | |
| 19 STENKLYFT | | X | |
| 20 STILLMAN | X | | |
| 21 TAYLOR | X | | |

INTRODUCED BY THE PARKS COMMISSION

Alice Connors

Alice Connors, Chair

Kenneth E. Draheim

Kenneth Draheim

Jerry Koenig

Jerry Koenig

Ralph Prescott

Ralph Prescott

COUNTERSIGNED BY

W. K. Barribeau

William Barribeau, County Board Chair