

Resolution # 2007-1

The C.R.A.M. Executive Board having met in Open Session on August 22, 2007 at 7 pm at 104 W State Street, Mauston, Wisconsin 53948, does hereby resolve that:

The Town of Fountain, Camp Douglas, Wisconsin will join the C.R.A.M. Consortium as of September 30, 2007 in order to share as a full member of the C.R.A.M. WDNR grant payment, and all drop off site services contracted by C.R.A.M. on behalf of its constituency. The Town of Fountain was accepted by C.R.A.M. in January 2007 as a customer for the year 2007. It is understood that the Town of Fountain as a full member of C.R.A.M. will be included in the 2008 budget that is shared by Consortium Members.

The Presiding President of C.R.A.M. will be deemed authorized to represent C.R.A.M. in all WDNR annual grant applications henceforth.

Town of Clearfield Ronald A. Bailey

Town of Cutler Monte B. Pitts

Town of Germantown William Jay Rosetta M. Boyle

Town of Lemonweir Jerry S. Rind

Town of Lisbon Bill E. Hoff Kevin K. Linker

Town of Marion _____

Town of Orange John A. Slama

Town of Plymouth Betty Manjon

Town of Lindina Harold Seebecker

Agreed by Town of Fountain Shayne H. Olson

RESOLUTION - # 2007 - 2

WHEREAS, C.R.A.M. hereby requests financial assistance under s.287.23, Wis Stats., Chapters NR 542, 544 and 549, Wis Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s.287.11(2)(a) to (h), Wis Stats.,

THEREFORE, BE IT RESOLVED, that C.R.A.M. HEREBY AUTHORIZES the current Board Chairman, an official of the responsible unit, to act on its behalf to : Submit an application to the Department of Natural Resources for financial assistance under s.287.23 Wis, Stats, Chapters NR 542,544 and 549 Wis Admin. Code

Sign necessary documents; and

Submit a final report.

Adopted this 22 day of August 2007

Name <u>Ronald A. Bailey</u>	Township <u>CLEARFIELD</u>
Name <u>Shayne H Olson</u>	Township <u>Fountain</u>
Name <u>Harold Hebecker</u>	Township <u>Lindina</u>
Name <u>Dygg S B</u>	Township <u>Linn</u>
Name <u>Bill E Holt</u>	Township <u>LISBON</u>
Name <u>Betty Manjon</u>	Township <u>Plymouth</u>
Name <u>William Jay</u>	Township <u>Menomonie</u>
Name <u>John A Slama</u>	Township <u>ORANGE</u>
Name _____	Township _____
Name _____	Township _____

I hereby certify that the foregoing resolution was duly adopted by C.R.A.M. at a legal meeting on the 22 day of August, 2007

Sharon Halverson
C.R.A.M. Board Chairman