

STATE OF WISCONSIN

Resolution of the Town Board

Town of Dayton

Resolution# 13-01-04

Waupaca County

Extension of joint AECOM contract for landfill monitoring for East Road landfill:

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

WHEREAS, The Towns of Dayton, Farmington and Lind jointly own a closed landfill on East Road in the Town of Dayton;

And WHEREAS, the towns are under a WI DNR order to continue to provide monitoring of groundwater contamination;

And WHEREAS, The three towns entered a MASTER SERVICES AGREEMENT with AECOM dated December 13, 2010

THEREFORE BE IT RESOLVED, that the Town of Dayton approve Work Order 2013-01 to extend the current contract for the 2013 calendar year and approve a quarterly pre-pay discount;

The Dayton Town Board HEREBY DIRECTS Chairman Chris Klein to act on behalf of Town of Dayton to approve Work Order 2012 and sign associated documents.

Adopted this 15th day of January 2013.

Chris Klein, Town Chairman e/ Chris Klein

Attest: Judy Suhs, Town Clerk _____