

Reviewed and Approved as to Form:

Jeffrey B. Fuge

Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel

At its regular business meeting on the 21 day of ~~July~~ ^{August}, 2018, the Polk County Board of Supervisors adopted Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Defeated: _____
- Other: Rescinded/Withdrawn

SIGNED BY:

Dean Johansen

Dean Johansen, County Board Chairperson

Attest:

Sharon Jorgenson

Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets rescinded/withdrawn by the Polk County Board of supervisors at its regular business meeting held on August 21, 2018



Sharon E. Jorgenson, Polk County Clerk

Date

8/21/18