Augusta

Annexation of territory

State of Wisconsin )	
State of Wisconsin ) ) ss. Department of State)	
Received and filed this	•••
day of	3

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## The State of Misconsin

## DEPARTMENT OF STATE

ROBERT C. ZIMMERMAN SECRETARY OF STATE

MADISON 53702

State Highway Commission Room 915 Hill Farm State Office Bldg. Madison, Wisconsin

Attn: Mr. John Pamperin

Chief of Program & Needs Division of Plannint

Dear Sir:

Pursuant to s. 66.021 / 66.025, we are pleased to enclose, in duplicate, certificate and plat relating to annexation of territory adopted by the Common Council of the City of Augusta

County of Eau Claire on Jan. 2, 1973

Yours very truly

ROBERT C. ZIMMERMAN Secretary of State

LJF:1sd

Enclosures

cc: Department of Taxation

City Clerk

File

The regular meeting of the Council was called to order by the Mayor Wallace Shong. Aldermen: Kolden, Ginther, & Ida and Atty. Thorsen were present.

The minutes of the last regular meeting were read by the Clerk and approved as read.

The bills were audited by the Finance Committee and ordered paid.

Motion by Kolden, second by Ginther to order 3,000 safety spots for bedroom windows for fire protection. Motion carried.

The Clerk was instructed to republish the snow mobile ordinance.

Motion by Kolden, second by Ginther to adjourn. Motion carried.

Meeting adjourned,

Hain & Dright Mary L. Gregor, Clerk

Be it resolved that copies of the Dandee Acres plot to the City of Augusta be accepted and filed, the Clerk to send two copies to the State of Wisconsin for approval together with the certificate of availability of sewer services.

The above resolution was introduced by Ida, moved for adoption by Hefty and passed unanimously by the Council.

SPECIAL MEETING

10 A.M.

Jan. 19, 1973

A special meeting of the Council was called to order by the Mayor, Wallace Shong. Aldermen: Kolden, Ginther & Ida and Atty. Kaiser were present.

The purpose of this meeting being to discuss a letter that our Attorney had received from the Attorney General on our infiltration problem.

Our Attorney was asked to answer the letter relating what had been done. One of the delaying factors is that an effluent meter was ordered in August of 1972 and to date has not been received. This is holding up the metering which is one of the first steps required to determine the amount of infiltration.

Motion by Kolden, second by Ginther to pawisepasin Motion carried. DEPARTMENT OF STATE RECEIVED AND FILED

Meeting adjourned,

Mary L. Gregor, Clerk

MAY 10 1973

ROBERT C. ZIMMERMAN SECRETARY OF STATE



