

Resolution 129

Town Board for the Town of Mentor

WHEREAS, the Town of Mentor has previously entered into a Development Agreement and Road Agreement with Wisconsin Proppants, LLC, relative to a proposed nonmetallic mine and processing facilities in the Town of Mentor, Clark County, WI;

WHEREAS, Wisconsin Proppants, LLC contemplates that its future mine plan may involve the future relocation of County Line Road and Lovers Lane in the Town of Mentor;

WHEREAS, Wisconsin Proppants is seeking a Nonmetallic Mining Reclamation Permit from Clark County, WI;

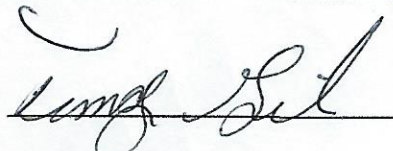
WHEREAS, this Resolution is intended to demonstrate the Town of Mentor' conceptual approval of a future road relocation subject to terms and conditions, and engineering approval, at a future date.

NOW THEREFORE, it is resolved that:

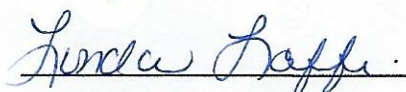
The Town of Mentor conceptually approves of the possible future relocation of County Line Road and Lovers Lane in accordance with the mining plan of Wisconsin Proppants, LLC.

Prior to relocation of said town roads, a formal agreement between the Town of Mentor and Wisconsin Proppants, LLC will be required, and formal Town of Mentor action, adopting a Resolution approving the relocation of these roadways, will be taken by the then current Mentor Town Board. All road construction will be in accordance with Town Road standards and the roadway plans will be reviewed and approved by the Town's Engineer prior to construction. All costs associated with such project are contemplated to be borne by Wisconsin Proppants, LLC, or its successor/assign.

Approved by a Vote of 3-0 on June 13, 2017.



Town Chairman



Town Clerk