

Resolution 156-15
Town of Conover
Department of Natural Resources Grant
Buckatabon Lake Association
Controlling Invasive Aquatic Plant Eurasian Water Milfoil

WHEREAS, the Town of Conover, Vilas County, Wisconsin is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of controlling the invasive aquatic plant Eurasian Watermilfoil in the Upper and Lower Upper Buckatabon Lakes, in Vilas County, Conover, Wisconsin.

WHEREAS, the applicant attests to the validity and veracity of the statements and representatives contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Conover has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorized and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Preferred Option: Person's Name & Title of Authorized Representative	Alternative: Person's Name And Title Email address and Phone Number if alternative is used
Sign and submit a grant application	George Champeny, Town Chairperson: conoverchair@gmail.com 715-891-1520	Thomas Timken, Jr. Town Supervisor, conoversupervisor1@gmail.com 715-891-1742
Enter into a grant agreement with the DNR	George Champeny, Town Chairperson	Thomas Timken, Jr. Town Supervisor
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	George Champeny, Town Chairperson	Thomas Timken, Jr. Town Supervisor
Submit annual and/or final reports to the DNR to satisfy the grant agreement, as appropriate.	Kathy Mitchell, Clerk-Treasurer: conoverclerk@gmail.com 715-479-8688	Jim Hedberg, Deputy Clerk-Treasurer: deputyzonejim@gmail.com 715-479-8688
Submit reimbursement request(s) to the DNR no later than the date	Kathy Mitchell, Clerk-Treasurer	Jim Hedberg, Deputy Clerk-Treasurer

specified in the grant agreement		
Sign and submit any necessary paperwork	George Champeny Town Chairperson	Thomas Timken, Jr. Town Supervisor

BE IT FURTHER RESOLVED that the Town of Conover will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Adopted on _____ day of _____, 2015

I hereby certify that the foregoing resolution was duly adopted by the Town of Conover, Wisconsin at a legal meeting held _____ 2015.

George Champeny, Chairman

Thomas R. Timken, Jr., Supervisor I

Kart Jennrich, Supervisor II

Attest:

Kathy Mitchell, Clerk/Treasurer