

Resolution 111-09
Town of Conover
Lake Planning Grant – Marshall Lake

RESOLUTION OF THE TOWN OF CONOVER – VILAS COUNTY

WHEREAS, Marshall Lake is an important resource used for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the lake will lead to better understanding and will promote the health, comfort, convenience and public welfare; and

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS, we recognize the need to provide information or education on the use of the lake or natural lake ecosystems, on quality of water in lakes, or on the quality of natural lakes ecosystems; and

WHEREAS, we are qualified to carry out the responsibilities of the planning project; and

WHEREAS, we understand the importance of a continuing management program for Marshall Lake and intend to proceed on that course,

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Conover requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Program" and hereby authorizes the Town Clerk, James Hedberg, to act on behalf of the Town of Conover to:

1. submit an application to the State of Wisconsin for financial aid for lake planning purposes;
2. sign documents in the grant application process
3. take necessary action to undertake, direct, and complete an approved lake planning grant; and
4. submit reimbursement claims along with necessary supporting documentation within six months of the project completion date.

BE IT FURTHER RESOLVED THAT the Town of Conover will meet the obligations of the planning project including timely publication of the results and meet the

financial obligations under the lake planning grant including the prompt payment of the 25% commitment to the project costs.

Adopted this 7th day of January, 2010 by a vote of: ____ in favor and ____ against with ____ abstaining

By: _____
Steven A. Rhode, Sr.

George Champeny

Karl Jennrich

Attest:

James M. Hedberg – Clerk/Treas.