

**RESOLUTION FOR LAKE PLANNING GRANT  
FOR THE TOWN OF MINONG, COUNTY OF WASHBURN, WISCONSIN**

**TOWN OF MINONG RESOLUTION # 87**

WHEREAS, the many lakes of Minong Township are an important resource used by the public for recreation and enjoyment of natural beauty; and

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

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystem; 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 the many lakes of Minong Township and intend to proceed on that course.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Town of Minong requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and thereby authorizes the Town of Minong Chairman to act on behalf of the Town of Minong to:

- Submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- Sign document;
- Take necessary action to undertake, direct, and complete an approved lake planning grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED, that the Town of Minong 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 our required commitment to project costs.

ADOPTED this 9<sup>th</sup> day of September, at the Town Board Meeting held on September 9, 2013.

Harold Smith  
Chairman

Tony Tubbs  
Supervisor I

Rick Gottschalk  
Supervisor II

Linda Featherly  
Supervisor III

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Supervisor IV

**CERTIFICATION OF TOWN CLERK**

I Jo Denninger, Clerk of the Town of Minong Washburn County, WI, do hereby certify that this decision was approved by the Town Board at a Meeting held on September 9, 2013.

There being **4** Ayes and **0** Nays

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Jo A Denninger, Clerk/ Treasurer      9/9/2013  
Date