

**Minong Town Lake Aquatic Invasive Species (AIS) Prevention and Control Grant  
Resolution**

Resolution# 72

RESOLUTION OF The Town of Minong, County of Washburn, Wisconsin

WHEREAS, the many lakes of Minong Township are an important resources 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 the lakes or natural lake ecosystem; and

WHEREAS, we are qualified to carry out the responsibilities of the AIS Prevention and Control 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 RESOLVED THAT the Town of Minong requests grand funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and thereby authorizes the Town of Minong Chairman to act on behalf of the Town of Minong to:

- Submit and application to the State of Wisconsin for financial aid for AIS Prevention and Control purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved AIS Prevention and Control 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 AIS Prevention and Control project including timely publication of results and meet the financial obligations under the grant including the prompt payment of our 50% commitment to project costs.

Adopted this day 10 of January 2011

By a vote of 5 in favor and 0 against

Town of Minong

BY:

Jo A Henninger Secretary/Clerk of