

**TOWN OF SAINT GERMAIN, WI
COUNTY OF VILAS
P. O. BOX 7, 54558**

**LAKE PLANNING GRANT
RESOLUTION**

WHEREAS the lakes in Saint Germain are important resources used by the public for recreation and enjoyment of natural beauty; and

WHEREAS the Town Lakes Committee has been created for the purpose of developing programs to assist town lake organizations in the responsible and holistic long range management of town lakes; and

WHEREAS the Town Lakes Committee desires to utilize its annual Town Lakes Fair to promote public awareness of aquatic invasive species; and

WHEREAS The Town Lakes Committee is qualified to carry out the responsibilities of this planning project,

IT IS THEREFORE, RESOLVED THAT:

The Town of Saint Germain Lakes Committee requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program"; and

HEREBY AUTHORIZES Ken Stofflet, Town Lakes Fair Co-chairman, to act on behalf of the Town of Saint Germain to: submit an application to the State of Wisconsin for financial aid for lake planning purposes; sign documents; and take necessary action to undertake, direct, and complete an approved planning grant.

BE IT FURTHER RESOLVED THAT the Town of Saint Germain will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 50% commitment to planning project costs.

We understand the importance of a continuing management program for lakes in Saint Germain and intend to proceed on that course.

Adopted this 13th day of January, 2005

By a vote of 5 in favor, 0 against, 0 abstain.

BY:  _____, Clerk, Town of Saint Germain
Thomas Martens