

**TOWN OF SAINT GERMAIN
LAKES COMMITTEE**

P. O. Box 7
SAINT GERMAIN, WI 54558

WHEREAS the Saint Germain Town Lakes Fair, originally conceived and conducted by Mr. Larry Acker and Mr. Chuck Their, has become a function and responsibility of the Saint Germain Town Lakes Committee; and

WHEREAS the profits of the Saint Germain Town Lakes Fairs have been carried forward to the account of the Saint Germain Town Lakes Committee; and

WHEREAS the Town Lakes Fair is promoted as an opportunity to educate the public about lake management issues with proceeds from the fair to be used for aquatic invasive species prevention and management efforts; and

WHEREAS funding for all costs associated with the Town Lakes Fair is provided either by WNDR cost share grants or proceeds from past Town Lakes Fairs;

IT IS THEREFORE RESOLVED THAT:


The Town Lakes Committee shall maintain a lake fair funds reserve of no less than \$3,000 at the end of each calendar year which shall be made available exclusively for expenses associated with conducting future Saint Germain Town Lakes Fairs.

BE IT FURTHER RESOLVED THAT:

If at any time the Town Lakes Committee decides by official action to discontinue conducting the Town Lakes Fair, all existing proceeds from past Town Lakes Fairs shall be made immediately available for other uses at the discretion of the Town Lakes Committee.

Adopted this 14th day of June, 2005

By a vote of 7 in favor, 1 against, 0 abstain, 3 absent.

BY:  Chairman, Town of Saint Germain Lakes Committee
Ted Ritter