STATE OF WISCONSIN Town of St. Germain, Vilas County

2020 April Town Meeting Resolution SGE2020-04-02 Elector Approval of Lost Creek Land Parcel Transfer from Town to Lost Lake District

WHEREAS in April of 1938 a small plot of land totaling approximately 0.03 acre and spanning the width of Lost Creek on the east side of Highway 155, that land now identified as Vilas County parcel 24-432, was donated to the Town to enable Vilas County to construct a dam in Lost Creek to regulate the water level in Lost Lake; and

WHEREAS Vilas County has until recently been the sole owner of the dam structure and has been held responsible for maintenance and operation of the Lost Creek Dam under order of the Wisconsin Department of Natural Resources (WDNR); and

WHEREAS on October 28. 2019 the WDNR approved and ordered transfer of ownership of the Lost Creek Dam from Vilas County to the Lost Lake Protection & Rehabilitation District (hereafter referred to as the Lost Lake District); and

WHEREAS ownership of the land on which the dam sits remains with the Town but is of no value or benefit to the Town; and

WHEREAS the Lost Lake District would benefit from having ownership and control of the dam and the land on which it sits, and in the fall of 2019 hired a surveyor to verify accuracy of the 1938 land survey and legal description of the parcel and to mark the corners of the parcel, the results of which have been reviewed by the town board and found to be in order,

Attest

Adopted this 21st day of April 2020

Tom Christensen, Town Chairman

Tom Martens, Town Clerk