

Resolution # 16-10

**Authorization of Lake Planning Grants - Coon Lake Lake Planning Grant Applications
Water Quality and Stormwater Management Study and
Biological Monitoring Study and Community Education
County of Polk**

WHEREAS, Coon Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

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

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystems, on the quality of water in lakes, or on the quality of natural lake ecosystems; and

WHEREAS, the Polk County Land and Water Resources Department is qualified to carry out the responsibilities of the planning project on behalf of Polk County; and

WHEREAS, we understand the importance of a continuing management program for Coon Lake and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT the Polk County Board of Supervisors requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes the Director of the Polk County Land and Water Resources Department to act on behalf of Polk County to:

- submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- sign documents;
- 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 Polk County Board of Supervisors 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 25% commitment to project costs.

Funding Amount: \$ 6,228.38
Funding Source: Staff Allocation 2010 LWRD Budget
Village of Frederic – in kind services
Frederic Public Library – in-kind public services

Finance Advised: 3-10-10
Finance Recommendation: _____

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: 3-16-10

County Board Action: adopted

Effective: Upon Passage

Submitted Upon the Recommendation of the Land Conservation Committee made February 10, 2010

Larry Jepsen
Larry Jepsen, Chair

Diane Stoneking
Diane Stoneking, Vice-Chair

Kathryn Kienholz
Kathryn Kienholz, Secretary

Dean Johansen
Dean Johansen

Ted Johnson
Ted Johnson, FSA Representative

County Board Action:

Adopted this 16th day of March, 2010

By a vote of: _____ in favor _____ against _____ abstain
unanimous voice vote

BY: Carol Y. Wondra
Carol Wondra, Clerk of Polk County

Date: March 24, 2010

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 16-10 that was adopted
by the Polk County Board of Supervisors on March 16, 2010.

Carole T. Wondra 3-24-10
Carole T. Wondra Date
Polk County Clerk