

Authorization of Lake Planning Grants – Big Butternut Lake Aquatic Macrophyte, Water Quality, and Stormwater Survey
County of Polk

WHEREAS, Big Butternut 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 Big Butternut Lake of 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: not exceed \$8,499.99 Funding Source: 2009 LWRD Budget – allocation of staff time

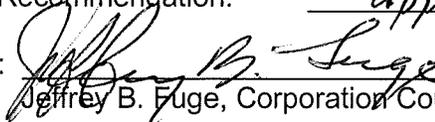
Land Conservation Committee: January 14, 2009

Land Conservation Committee Recommendation: approved

Finance Committee Advised: January 14, 2009

Finance Committee Recommendation: approved

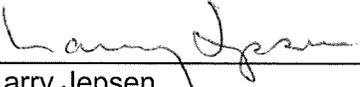
Approved as to form:


Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: January 20, 2009

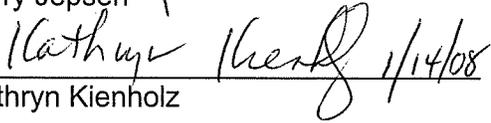
County Board Action: Adopted Effective: _____

Submitted at the Recommendation of the Land Conservation Committee:

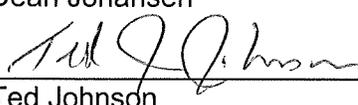


Larry Jepsen

Dean Johansen



Kathryn Kienholz



Ted Johnson

Diane Stoneking

This Resolution was enacted by the Polk County Board of Supervisors on January 20, 2009.

Bryan Beseler, Polk County Board Chairperson

Dated: _____

Attest: _____
Carole Wondra, County Clerk

Dated: _____

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 17-09 that was adopted by the Polk County Board of Supervisors on Jan. 20, 2009.



Carole T. Wondra
Polk County Clerk