

Rock-Koshkonong Lake District

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*Steve Proud
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Treasurer*

*Jim Bowers
Edgerton
Commissioner*

*Ed Sandner
Fort Atkinson
Secretary*

*Sup. Andy Walton
Town of Fulton
Appointee*

*Sup. Mary Mawhinney
Rock County
Appointee*

Resolution 2012-01 ***DNR Lake Protection Grant***

WHEREAS, Lake Koshkonong, located in parts of Dane, Jefferson and Rock counties, is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS, the Rock-Koshkonong Lake District Board of Commissioners, created by WI Statute and elected by the electors of the District, are qualified to carry out the responsibilities of this protection project

IT IS, THEREFORE, RESOLVED THAT: the governing board of the Rock-Koshkonong Lake District requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Protection Grant Program: and

HEREBY AUTHORIZES the Chairman of the RKLD Board of Commissioners to act on behalf of the Rock-Koshkonong Lake District (RKLD) to: submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved protection project.

BE IT FURTHER RESOLVED THAT the Rock-Koshkonong Lake District will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

CERTIFICATION

The undersigned Ed Sandner, certifies that this Resolution was adopted at the duly convened **May 10th, 2012** RKLD Board Meeting by a unanimous vote of the Board of Commissioners.

Ed Sandner, Secretary
Rock-Koshkonong Lake District
Rock County, WI