Resolution 156-15

Town of Conover

Department of Natural Resources Grant

Buckatabon Lake Association

Controlling Invasive Aquatic Plant Eurasian Water Milfoil

WHERAS, the Town of Conover, Vilas County, Wisconsin is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of controlling the invasive aquatic plant Eurasian Watermilfoil in the Upper and Lower Upper Buckatabon Lakes, in Vilas County, Conover, Wisconsin.

WHEREAS, the applicant attests to the validity and veracity of the statements and representatives contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the ,Town of Conover has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorized and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

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| --- | --- | --- |
| Task | Preferred Option:  Person’s Name & Title of Authorized  Representative | Alternative: Person’s Name  And Title  Email address and Phone  Number if alternative is used |
| Sign and submit a grant application | George Champeny, Town Chairperson: [conoverchair@gmail.com](mailto:conoverchair@gmail.com) 715-891-1520 | Thomas Timken, Jr. Town Supervisor, [conoversupervisor1@gmail.com](mailto:conoversupervisor1@gmail.com)  715-891-1742 |
| Enter into a grant agreement with the DNR | George Champeny, Town Chairperson | Thomas Timken, Jr. Town Supervisor |
| Take necessary action to undertake, direct, and complete the approved project and bind the applicant | George Champeny, Town Chairperson | Thomas Timken, Jr. Town Supervisor |
| Submit annual and/or final reports to the  DNR to satisfy the grant agreement, as appropriate. | Kathy Mitchell, Clerk-Treasurer: [conoverclerk@gmail.com](mailto:conoverclerk@gmail.com) 715-479-8688 | Jim Hedberg, Deputy Clerk-Treasurer: [deputyzonejim@gmail.com](mailto:deputyzonejim@gmail.com)  715-479-8688 |
| Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement | Kathy Mitchell, Clerk-Treasurer | Jim Hedberg, Deputy Clerk-Treasurer |
| Sign and submit any necessary paperwork | George Champeny  Town Chairperson | Thomas Timken, Jr. Town Supervisor |

BE IT FURTHER RESOLVED that the Town of Conover will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Adopted on \_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015

**I hereby certify that the foregoing resolution was duly adopted by the Town of Conover, Wisconsin at a legal meeting held \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2015.**

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George Champeny, Chairman

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Thomas R. Timken, Jr., Supervisor I

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Kart Jennrich, Supervisor II

Attest:

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Kathy Mitchell, Clerk/Treasurer