

DRAFT – not reviewed or approved  
PIPE & NORTH PIPE LAKES PROTECTION  
AND REHABILITATION DISTRICT  
Commission Special Meeting (Zoom)  
Wednesday, November 13, 2024, 5:30 p.m.

On November 13, 2024 the District commissioners held a special meeting limited solely to review and approval of the resolutions authorizing signature and submission of the DNR grant applications that had to be submitted by Nov 15, 2024.

**Meeting Convenes**

**5:30 p.m.**

**Review and Approval of Resolutions Authorizing Signature and Submission of DNR Grant Applications.**

The attached resolution was reviewed and approved.

**Meeting Adjourns**

**5:37 p.m.**

WHEREAS, the Pipe & North Pipe Lakes Protection and Rehabilitation District (the "District") is interested in submitting the applications identified below to seek cost-share grants from the Wisconsin Department of Natural Resources ("WDNR") through the WDNR 2024 Surface Water Grant Program that, if awarded, can provide funding for surface water & rehabilitation projects that would begin in 2025 (see <https://dnr.wisconsin.gov/aid/SurfaceWater>);

WHEREAS, the District has sought & received cost-sharing grants from the WDNR in the past directed at surface water protection & rehabilitation;

WHEREAS, District volunteers have prepared, reviewed & at today's meeting, seek approval from the District Commission to submit the following five applications to the WDNR on or before November 15, 2024, per the WDNR's 2024 Surface Water Grants program:

- 1) the District's 2024 WDNR Surface Water Education Grant Application - for Pipe Lake;
- 2) the District's 2024 WDNR Surface Water Education Grant Application - for North Pipe Lake;
- 3) the District's 2024 WDNR Surface Water Planning Grant Application - for Pipe Lake;
- 4) the District's 2024 WDNR Surface Water Planning Grant Application - for North Pipe Lake; and
- 5) the District's 2024 WDNR Surface Water AIS Prevention Application for Pipe Lake & North Pipe Lake.

WHEREAS, the District volunteer(s) who prepared the above applications have attested to the validity & veracity of the statements & representations made in them, and, based on that, the District Commission likewise a) supports and stands behind content of the applications, and b) agrees the District will comply with all local, state, and federal rules, regulations & ordinances relating to the activities in the above applications and any applicable cost-sharing contracts the District enters into in connection with those activities;

WHEREAS, the District Commission understands if any of the grants the District seeks by way of the above applications are awarded, the District will have financial and contractual obligations with regard to any such grants and the related activities,

NOW, THEREFORE, BE IT RESOLVED, that a) the District will meet the financial obligations necessary to fully and satisfactorily complete the activities described in the above applications, and b) the District authorizes & empowers the District officials identified by title below to sign, & submit relevant documents, including the above applications, to the WDNR in connection with the grants the District seeks, and confirms that the District officials designated by title below may sign and/or submit relevant documents to the WDNR as part of any grant which the WDNR may award to the District, and that the District Secretary is not authorized to sign the items identified below (except, by way of clarification, the District Commission Secretary is authorized to, and shall, sign this resolution):

- Sign and/or submit relevant documents to the WDNR, including the above applications, and to enter into agreements and/or contracts with the DNR (and others) in connection with activities described in the applications: Chair of District Commission, At-Large Members of the District Commission and/or the District's "Lead Drafter" of the above applications;
- Sign and/or submit required reports to the WDNR to satisfy any grants awarded and/or any related agreement or contract entered into pursuant to grants awarded by the WDNR: Chair of District Commission, At-Large Members of the District Commission, the Treasurer of District Commission and/or the District's "Lead Drafter" of the above applications;
- Sign and/or submit reimbursement request(s) to the WDNR for any grants awarded and/or any related agreements or contracts entered into pursuant to such grants: Chair of District Commission, At-Large Members of the District Commission, the Treasurer of District Commission and/or the District's "Lead Drafter" of the above applications;
- Sign and submit other documentation as necessary to complete any activities outlined in the above applications for any grants awarded, and/or to follow-through with any agreements and/or contracts the District may enter into in connection with those activities: Chair of the District Commission, At-Large Members of the District Commission, and/or the District's Lead Drafter of the above applications.

After discussion, approved at a meeting of District Commission on November 13, 2024