

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: The Musky Clubs Alliance of Wisconsin, Inc. will donate \$7,150 to purchase a John Deere Gator for use at the new Coolwater Facility at the Wild Rose Fish Hatchery.

FOR: MAY BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

We have received a check for \$7,150 from the Musky Clubs Alliance of WI Inc. to purchase a John Deere Gator for use at the new Coolwater Facility at the Wild Rose Fish Hatchery. The Gator will be used to transport personnel and equipment between the main hatchery office/shop to the new Coolwater Facility. The Coolwater Facility will be rearing musky and other coolwater species and this piece of equipment is greatly needed to facilitate the rearing process.

RECOMMENDATION: I recommend we accept this generous offer.

LIST OF ATTACHED MATERIALS:

- | | | | |
|--|---|------------------------------|----------|
| No <input type="checkbox"/> | Fiscal Estimate Required | Yes <input type="checkbox"/> | Attached |
| No <input type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes <input type="checkbox"/> | Attached |
| No <input checked="" type="checkbox"/> | Background Memo | Yes <input type="checkbox"/> | Attached |

APPROVED:

Michael Staggs / MS
Bureau Director, Michael Staggs

[Signature]
Administrator, Bruce Baker

[Signature]
Secretary, Matt Frank

20 APRIL 2010
Date

4/21/2010
Date

5-3-10
Date

cc: Laurie J. Ross - AD/8
John Nelson-NER

Acknowledgment of Gift

This is to certify that at its May meeting, the Natural Resources Board gratefully accepted a gift of \$7,150 from

The Musky Clubs Alliance of WI, Inc.

to be used to purchase a John Deere Gator for use at the new Coolwater Facility at the Wild Rose Fish Hatchery.

Our expression of appreciation on behalf of Wisconsin's citizens is hereby recorded in the official records of the Natural Resources Board. We acknowledge this generous contribution.

Natural Resources Board

Jonathan P. Ela, CHAIR