

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** Donation: The Andrew F. Bell and Edith M. Bell Charitable Trust will donate \$47,207.50, with \$23,603.75 going to the Endangered Resources Fund and \$23,603.75 to the Wildlife Management Wetland Program.

**FOR:** AUGUST BOARD MEETING

**TO BE PRESENTED BY:** Secretary Matt Frank

**SUMMARY:**

The Department's Bureau of Endangered Resources and Bureau of Wildlife Management greatly appreciate the generous donation of \$47,207.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust. As directed by the trust, a donation of \$23,603.75 will be made to the Endangered Resources Fund and a donation of \$23,603.75 will be made to the Wildlife Management Wetland Program for a total donation of \$47,207.50.

**RECOMMENDATION:** Accept and acknowledge the contribution of \$47,207.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust.

**LIST OF ATTACHED MATERIALS:**

- |    |                                     |   |     |                          |          |
|----|-------------------------------------|---|-----|--------------------------|----------|
| No | <input checked="" type="checkbox"/> | Fiscal Estimate Required                              | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" 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:**

Signe Holtz  
Bureau Director, Endangered Resources, Signe Holtz

7/8/08  
Date

Laurie Osterdorf  
Administrator, Division of Land, Laurie Osterdorf

7/8/08  
Date

Matt Frank  
Secretary, Matt Frank

7/8/08  
Date

- cc: Laurie J. Ross - AD/8  
 Signe Holtz - ER/6  
 Ricky Lien SER - Plymouth  
 Tim Cooke - ER/6  
 Tom Hauge - WM/6
- JoAnne Farnsworth - WM/6  
 Jane Riley - WM/6

## *Acknowledgment Of Gift*

This is to certify that at its August 2008 meeting, the Natural Resources Board gratefully accepted a gift of \$47,207.50 from

### **The Andrew F. Bell and Edith M. Bell Charitable Trust**

in support of the Endangered Resources Fund in the amount of \$23,603.75 and the Wildlife Management Wetland Program in the amount of \$23,603.75.

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*

Christine Thomas, CHAIR