

SUBJECT: The Friends of Horicon International Education Center will donate up to \$1,910,000 for the Horicon Marsh building construction.

FOR: SEPTEMBER, 2009 BOARD MEETING

TO BE PRESENTED BY: Secretary Matt Frank

SUMMARY:

The education center will fulfill a public need by expanding educational programs through exhibits, displays, and auditorium, audio/visual center, and classroom space. This project will serve the 400,000 people who annually visit the marsh area.

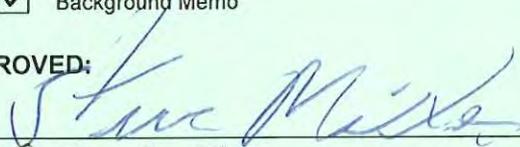
RECOMMENDATION:

LIST OF ATTACHED MATERIALS:

- No Fiscal Estimate Required
- No Environmental Assessment or Impact Statement Required
- No Background Memo

- Yes Attached
- Yes Attached
- Yes Attached

APPROVED:


Bureau Director, Steve Miller

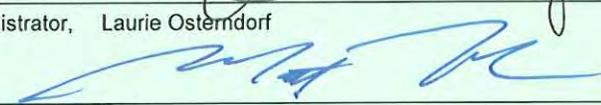
Date

8-19-09


Administrator, Laurie Osterndorf

Date

8/23/09


Secretary, Matt Frank

Date

8/27/09

cc: Laurie J. Ross - AD/8

ACKNOWLEDGMENT OF GIFT

This is to certify that at its September 2009 meeting, the Natural Resources Board gratefully accepted a gift of up to \$1,910,000 from

**FRIENDS OF HORICON INTERNATIONAL
EDUCATION CENTER**

Toward the construction of the new education center at
the Horicon Marsh.

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