

**Wisconsin Department of Natural Resources
Natural Resources Board Agenda Item**

SUBJECT: Donation acceptance – Watertown Outboarders, Inc.

Watertown Outboarders, Inc. will donate \$25,000.00 to the Department. This donation will be used to install an accessible pier and boat launching facility and any remaining funds will be used for other improvements on site as determined by the Department.

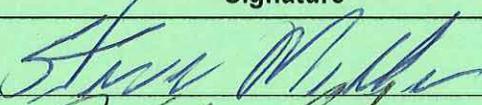
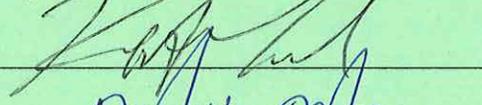
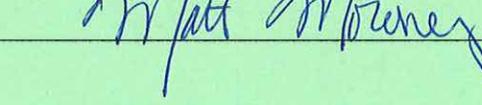
FOR: December 2013 Board meeting

TO BE PRESENTED BY: Secretary Stepp

SUMMARY:

The Natural Resources Board authorized the purchase of 6.13 acres of land from the Watertown Outboarders, Inc. in June of 2013. The land was purchased for a public boat launching site on the Rock River. At the closing of the transaction the Watertown Outboarders, Inc. presented the Department with a letter offering to donate \$25,000 to the project. These funds will be used to upgrade the boat launching facility to make it accessible for all users and to improve the overall safety and function of the site.

RECOMMENDATION: That the Board accept the generous donation of \$25,000.00 to the Department from Watertown Outboarders, Inc.

Approved by	Signature	Date
Steve Miller, Bureau Director		11-14-13
Kurt Thiede, Administrator		11/15/13
Cathy Stepp, Secretary		11/18/13

cc: Board Liaison - AD/8
Department rule coordinator – LS/8

Acknowledgment of Gift

This is to certify that at its December 2013 meeting, the Natural Resources Board gratefully accepted a gift of \$25,000.00 to the Department from:

Watertown Outboarders, Inc.

This donation will be used to install an accessible pier and boat launching facility and any remaining funds will be used for other improvements on site as determined by the Department.

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

Preston D. Cole, Chair