

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** The Black River State Forest Trail Foundation will donate \$15,060 to electrify the Black River State Forest ski warming shelter

**FOR:** OCTOBER 2009 BOARD MEETING

**TO BE PRESENTED BY:** Matthew Frank

**SUMMARY:**

In 2006 a 24 x 30 full log warming shelter was constructed at the Black River State Forest. It is located at one of the major trail heads of the property's 24 mile cross country ski trail system. The building was constructed so that electricity could be added at a future date. The Black River Forest Trail Foundation wishes to pay for the facility to be connected to the electrical grid. This action is consistent with the property's master plan. The value of this donation is \$15,060.

**RECOMMENDATION:**

**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:**

\_\_\_\_\_  
Regional Director,  
*Paul DeLong*  
\_\_\_\_\_  
Administrator, Paul DeLong

\_\_\_\_\_  
*Matt Frank*  
\_\_\_\_\_  
Secretary, Matt Frank

\_\_\_\_\_  
Date  
*10/19/09*

\_\_\_\_\_  
Date  
*10/19/09*

\_\_\_\_\_  
Date

## *Acknowledgment of Gift*

This is to certify that at its October 2009 meeting, the Natural Resources Board gratefully accepted a gift of electricity for the Black River State Forest Warming shelter valued at \$15,060 from

### **The Black River Forest Trail Foundation**

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