

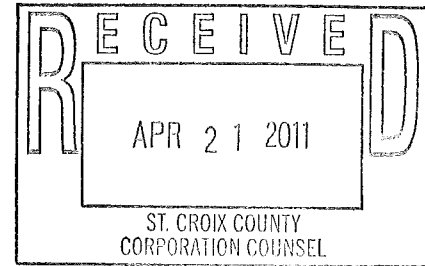
State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
FAX 608-267-3579
TTY Access via relay - 711



April 15, 2011

Ms. Nicole Cudd, Legal Secretary
Office of Corporation Counsel
St. Croix County Government Center
1101 Carmichael Road
Hudson WI 54016-7710



Subject: First Amendment to the ARRA contract between the Department of Natural Resources and St Croix County

Dear Ms. Cudd:

Enclosed is a copy of the amendment extending the ending date to the contract entered into by the Department of Natural Resources and St. Croix County. (Grant # 2P-00E73201) The amendment extends the date of the agreement from April 30, 2011 to June 30, 2011. Also enclosed is a copy of the amended purchase order QJMA0000098.

If you have questions or concerns regarding this contract, please contact me at (608)266-9252.

Sincerely,

A handwritten signature in cursive that reads 'Greg Scarle'.

Greg Scarle, Chief
Monitoring & Management Section
Bureau of Watershed Management

GS:mf
Enc.

GRANTS\FY09 Grant System\WQM Plan Stimulus\Project 16 ARRA St Croix Amend Ltr

**FIRST AMENDMENT TO AGREEMENT BETWEEN
THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES
AND ST. CROIX COUNTY
DATED JANUARY 21, 2010**

PURSUANT TO SECTION 3, THE PARTIES HEREBY AMEND SECTION 1 OF THE AGREEMENT TO READ AS FOLLOWS:

1. PERIOD OF AGREEMENT: This grant agreement shall commence upon its signing by both parties and continue until June 30, 2011, during which period all performance as described in this grant agreement shall be fully completed to the satisfaction of the Department.

ALL OTHER TERMS AND CONDITIONS SHALL NOT BE AFFECTED HEREBY.

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

Date 2/14/11

By *Matt Murney*
for Cathy Stepp, Secretary

ST. CROIX COUNTY, LAND AND WATER CONSERVATION
DEPARTMENT

Date _____

By *Daryl Standafer*
Daryl Standafer, Board Chair
St. Croix County Board of Supervisors

SEND INVOICE IN TRIPLICATE TO:

STATE OF WISCONSIN
PURCHASE ORDER

- ENTER TYPE CODE
 1 - Regular
 2 - Change Previous
 3 - Cancel Previous
 4 - Interagency
 5 - Blanket-Non Contract
 8 - Blanket-Contract
 G - Grant (Pass-thru)
 L - Master Lease Program
 P - Project (Construction)

PURCHASE ORDER NUMBER
QJMA0000098

DEPT. OF NATURAL RESOURCES
WATERSHED MANAGEMENT
PO BOX 7921
101 S WEBSTER STREET
MADISON, WI 53707-7921

SHOW THIS NUMBER ON ALL SHIPMENTS
CORRESPONDENCE AND INVOICES-

2	STATE USE	PD 370
VENDOR NUMBER		DATE:
M55000	A	04/08/11
		PAGE:
		1

VENDOR:

SHIP TO:

ST CROIX CO LAND CONS DEPT
CHARLES CHRISTENSON
1960 EIGHTH AVE STE 141
BALDWIN WI 54002

GREG SEARLE WT/3
DEPT. OF NATURAL RESOURCES
WATERSHED MANAGEMENT
101 S WEBSTER ST
MADISON, WI 53702

FOB	Terms	Delivery	Reference	Agency Bid No.:	Statewide Contract No.
DESTINATION		06/30/11			

Item	Quantity	Unit	Commodity Code	Unit Price	Total						
THIS IS A MODIFICATION TO THE PREVIOUS VERSION OF PO # QJMA0000098											
AMENDMENT TO EXTEND THE CONTRACT TO JUNE 30, 2011											
THERE IS NO INCREASE IN MONEY. ALL OTHER TERMS REMAIN THE SAME.											
1	1.000	EACH	962-98-00-0000	25,500.000000	25,500.00						
LAKE MALLALIEU/WILLOW RIVER TMDL IMPLEMENTATION PLAN DEVELOPMENT, AS OUTLINED IN CONTRACT.											
TOTAL:					25,500.00						
----- FOR STATE USE ONLY -----											
LN	FUND	AGY	ORG/SUB	APPR	ACTV	FUNC	OBJ/SUB	JOB	NUM	CAT	TOTAL
01	100	370	JVPA/	6 84	6	WTDP	5100/				25,500.00
TOTAL:											25,500.00

	REGISTER NUMBER	INVOICE OR VOUCHER NO.	INV. OR VOU. DATE	NET AMOUNT	CASH DISCOUNT	DATE INV. FORWARDED	BALANCE
GREG SEARLE (608) 266-9252							
Ack:							
Their Number:							
Shipping:							
Traced:							