

State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor
Matthew J. Frank, Secretary

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Madison, Wisconsin 53707-7921
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November 14, 2007

Gaylene S. Rhoden, Administrator
Town of Rib Mountain
3700 North Mountain Road
Wausau, WI 54401

RE: Urban Nonpoint Source & Stormwater Management Program
Grant No. USP-CW16-37068-06
Project: Stormwater Planning
Amendment # 1 - Extension

Ms. Rhoden:

I am pleased to approve this Urban Planning grant amendment to extend the grant period. All terms and conditions of the original grant remain in force.

As with the original grant, there are a number of steps where you must obtain **prior** departmental review and authorization before proceeding (please see the attachment, *Grantee Responsibilities*). Also, be aware that modifications both to the grant's cost-share amount and to the scope of eligible activities may be made during the department's review of the consultant contract: Grant-eligible costs may be prorated and the grant authority modified.

An original and a copy of this amendment are enclosed. To accept this amendment, sign the original and the copy on the signature lines provided for your authorized representative. Please return the signed **original**, along with the completed *Grantee Contact Page*, to the Bureau of Community Financial Assistance. Retain the copy.

Please review this amendment thoroughly with Micah Oriedo of the West Central Region - Wausau office at 715-359-2402 or Tim Parsons of the Bureau of Community Financial Assistance at 608-267-9385. Thank you for your continued cooperation with Wisconsin's Targeted Runoff Management program.

Sincerely,

Debra Martinelli, Director
Bureau of Community Financial Assistance

MAY:TMP:tp
Enclosures

c: Micah Oriedo - WCR-Wausau

YOUR COPY

State of Wisconsin
 Department of Natural Resources
 Bureau of Community Financial Assistance
 Post Office Box 7921 -- CF/8
 Madison, Wisconsin 53707-7921

WISCONSIN URBAN NONPOINT SOURCE WATER POLLUTION ABATEMENT
 & STORMWATER MANAGEMENT GRANT PROGRAM

-- GRANT AMENDMENT --

Note: This document is authorized by s. 281.66, Wis. Stats., and chs. NR 154 and 155, Wis. Adm. Code. Acceptance of this form is mandatory. Failure to return a signed form to the Department of Natural Resources will result in the denial of grant funds. The information contained in this form will be used to establish reimbursement eligibility for the Urban Nonpoint Source Grant Program. Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.].

PART 1. GRANT ADMINISTRATION INFORMATION			
Grant Number USP-CW16-37068-06	Grant Award Date October 1, 2005	Date of Amendment November 14, 2008	Amendment Number 1
Grantee Town of Rib Mountain		Project/Grant Period From October 1, 2005 Through December 31, 2008	Total Grant Amount \$43,050
Project Name Stormwater Planning			Watershed Mosinee Flowage
Authorized Representative Gaylene S. Rhoden, Administrator		Grantee Contact Gaylene S. Rhoden, Administrator	
Street Address 3700 North Mountain Road		Contact's E-mail Address grhoden@townofribmountain.org	
City, Zip Code, County Wausau, 54401 Marathon County		Consultant Kurt Schoen [kurt.schoen@earthtech.com]	
Telephone Number (715) 842-0983 Fax No. (715) 848-0186		DNR Region West Central Region	
Name of Department Regional Coordinator and Phone Number Micah Oriedo, 715-359-2402			

PART 2. ELIGIBLE COST-SHARE BUDGET DATA

Note: Line items cannot be exceeded without amendment.

- 1. Project Cost-Share Reimbursements For:
 - a. Development of Storm Water Plan, Modeling & Mapping
- 2. Eligible Force Account Activities
- 3. Total Urban Construction Grant Amount

Original or Former Award	Amendment Amount	Amended Grant Amount
43,050	0	43,050
0	0	0
43,050	0	43,050

PART 3. PURPOSE AND SCOPE

This Urban Construction Runoff Management grant amendment extends the grant period to allow for coordination of planning and public education projects with the County.

The amount listed in the line-item under Part 2 (above) is the maximum amount which the department may reimburse you under this grant, subject to any additional limitations imposed by the contract approval letter. All terms and conditions of the original grant remain in effect, unless specifically amended. Grantee's obligations for quarterly reimbursement requests and progress reports continue with the same mandatory deadlines. Grantee must continue to obtain **prior approval** of all consultant or personal-service contracts; and, reimbursement requests must be accompanied by the required payment documentation.

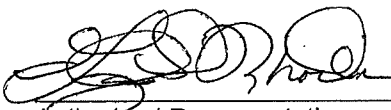
-- SCOPE CONTINUED - OVER --

PART 5. INELIGIBLE COSTS

1. Costs incurred, or work performed, either prior to or after the grant period [page 1, Part 1], unless specifically authorized in the grant Scope.
2. Costs for installation of a best management practice which does not meet the conditions of the applicable administrative codes governing this grant, or which are inconsistent with the grant application.
3. Costs for practices identified as ineligible practices in the applicable administrative codes governing this grant or which are specifically excluded in the contract approval letter.
4. Costs which exceed or do not satisfy the cost containment procedures of the applicable administrative code governing this grant.
5. Costs to perform operation and maintenance of best management practices.
6. Costs specified in NR. 153.15(2), Wis. Admin. Code.

FOR THE GRANTEE

By:



Authorized Representative

Town Administrator

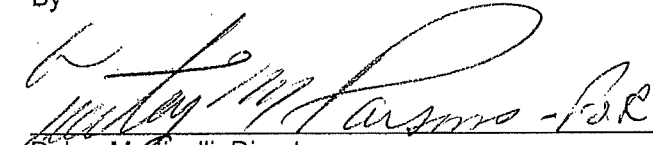
Title

12/3/2007

Date Signed

FOR THE STATE OF WISCONSIN

By



Debra Martinelli, Director

Bureau of Community Financial Assistance

11-14-2007

Date Signed

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11/14/08
on 1st
page

(Printed Name, If Different Than Authorized Representative on P 1)