

P.O. Box 462 Powers Lake, Wisconsin 53159

RESOLUTION of the District of Powers Lake Counties of Kenosha & Walworth, WI

WHEREAS, an "Ad Hoc Committee of Powers Lake" met during 1984 to discuss the formation of the District of Powers Lake and held one or more public meetings; and

WHEREAS, the District of Powers Lake was formed on February 19, 1985 by the adoption of Resolution No. 168 by the Kenosha County Board of Supervisors, Kenosha, WI; and

WHEREAS, the District of Powers Lake currently consists of 5 elected and 2 appointed commissioners as provided for in the By-Laws of the District and in the statutes of the State of Wisconsin; and

WHEREAS, the District of Powers Lake in cooperation with the Southeastern Wisconsin Regional Planning Commission created "A Management Plan for Powers Lake" in November 1991; and

WHEREAS, the original organizers and successive commissioners of the District of Powers Lake have been proactive in the management of the District and the implementation of the Management Plan; and

WHEREAS, the District of Powers Lake has from time to time faced challenges from the natural and human environment, but has relied on the input and support of the members of the District;

NOW THEREFORE BE IT RESOLVED THAT the District of Powers Lake considers the service of the organizers and the past and present commissioners of the District to be an invaluable resource and acknowledges the service of those persons (listed separately), and takes this opportunity to extend its sincere appreciation for their past and present service as memorialized by a certificate of appreciation and service presented at this Annual Meeting of the District.

Adopted this 6	day of August, 2010	
BY:	*	. Secretary
	District of Powers Lake	, 000, 010, y

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