

P.O. Box 462 Powers Lake, Wisconsin 53159

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

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

WHEREAS in 1989 the Commissioners of the DPL requested the Regional Planning Commission to prepare a study of Powers Lake; and

WHEREAS in 1991 the Southeastern Wisconsin Regional Planning Commission (SEWRPC) completed a report entitled "A Management Plan for Powers Lake, Kenosha and Walworth Counties Wisconsin"; and

WHEREAS the Commissioners of the DPL used the management plan as a guide for policy and action decisions related to Powers Lake, including but not limited to the management of aquatic plants and the acquisition of wetlands; and

WHEREAS in 2008 the DPL requested additional assistance from SEWRPC to update the management plan in order to address current trends and utilize data collected over a period of 20 years; and

WHEREAS in 1990, 2000 and 2010 SEWRPC, in cooperation with the DPL, conducted confidential community surveys of the residents of the DPL to obtain current demographic and recreational use information on Powers Lake; and

WHEREAS in 2011 SEWRPC completed a report entitled "A Lake Protection Plan for Powers Lake, Kenosha and Walworth Counties Wisconsin"; and

WHEREAS the lake protection plan has exceeded the expectations of the DPL in the use, analysis and presentation of data collected by the DPL in cooperation with the USGS and others.

NOW THEREFORE BE IT RESOLVED THAT the District of Powers Lake considers the service of Dr. Jeff Thornton and other members of SEWRPC, to be an invaluable resource to the DPL and acknowledges their service by taking this opportunity to extend its sincere appreciation for their service as memorialized by a certificate of appreciation and service presented at this Annual Meeting of the District.

Adopted this 3rdh day of August, 2012

BY: District of Powers Lake

Secretary and District of Powers Lake

Chair