

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** The Friends of Lapham Peak will donate \$15,000 for ski trails and snowmaking equipment at the park.

**FOR:** MAY 2009 **BOARD MEETING**

**TO BE PRESENTED BY:**  
Matthew Frank

**SUMMARY:**

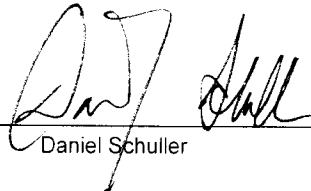
The Friends of Lapham Peak will donate \$15,000 to be used for snowmaking equipment and for work on the ski trails at the Lapham Peak Unit-Kettle Moraine State Forest. The Friends have raised approximately \$175,000 for the project.

**RECOMMENDATION:** The Board accept this donation.

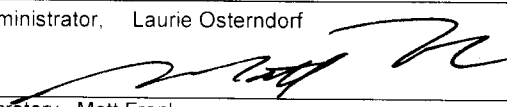
**LIST OF ATTACHED MATERIALS:**

- No  Fiscal Estimate Required
- No  Environmental Assessment or Impact Statement Required
- No  Background Memo

- Yes  Attached
- Yes  Attached
- Yes  Attached

**APPROVED:**   
 Bureau Director, Daniel Schuller

4/23/09  
 Date

Administrator, Laurie Osterndorf  
  
 Secretary, Matt Frank

Date  
5/14/09  
 Date

- cc: Laurie J. Ross - AD/8
- L. Osterndorf-AD/8
- D. Schuller-PR/6
- L. Netzer-PR/6
- E. Muzik-Lapham Peak

G. Pilarski-SER

## *Acknowledgment of Gift*

This is to certify that at its May 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$15,000 from

### **The Friends Of Lapham Peak**

to be used for snowmaking equipment and for work on the ski trails at the Lapham Peak Unit-Kettle Moraine State Forest.

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