

SUBJECT: DONATION - \$47,286.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust

FOR: AUGUST **BOARD MEETING**

TO BE PRESENTED BY: Secretary Scott Hassett

SUMMARY:

The Department's Bureau of Endangered Resources and Bureau of Wildlife Management greatly appreciate the generous donation of \$47,286.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust. As directed by the trust, a donation of \$23,643.25 will be made to the Endangered Resources Fund and a donation of \$23,643.25 will be made to the Wildlife Management Wetland Program for a total donation of \$47,286.50.

RECOMMENDATION: Accept and acknowledge the contribution of \$47,286.50 from the Andrew F. Bell and Edith M. Bell Charitable Trust.

LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| No | <input checked="" type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |

APPROVED:

Signe Holtz
Bureau Director, Endangered Resources, Signe Holtz

7/11/07
Date

Laurie Osterndorf
Administrator, Division of Land, Laurie Osterndorf

7/13/07
Date

Scott Hassett
Secretary, Scott Hassett

7/10/07
Date

- | | |
|---------------------------|--------------------------|
| cc: Laurie J. Ross - AD/5 | JoAnne Farnsworth - WM/6 |
| Signe Holtz - ER/6 | Jane Riley - WM/6 |
| Ricky Lien SER - Plymouth | |
| Irene Schmidt - ER/6 | |
| Tom Hauge - WM/6 | |

Acknowledgment Of Gift

This is to certify that at its August 2007 meeting, the Natural Resources Board gratefully accepted a gift of \$47,286.50 from

The Andrew F. Bell And Edith M. Bell Charitable Trust

in support of the Endangered Resources Fund in the amount of \$23,643.25 and in support of the Wildlife Management Wetland Program in the amount of \$23,643.25.

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