Resolution # 2005-01

WHEREAS, Lorraine Garrison has been a Phelps Election Inspector (poll worker) for more than $50\ \mathrm{years}$, and

WHEREAS, Lorraine Garrison has given to the electors of Phelps her dedication in ensuring the integrity of the election process, and

WHEREAS, unfortunately Lorraine Garrison passed away before the Phelps Town Board could properly recognize her for her many years of service to the electors of the Town of Phelps,

NOW, THEREFORE BE IT RESOLVED by the Phelps Town Board that they express their gratitude to the family of Lorraine Garrison for the fine work she did as a Phelps Election Inspector.

BE IT FURTHER RESOLVED that a copy of this Resolution, signed by the Phelps Town Board, be presented to a member of Lorraine Garrison's family.

Signed this 11^{th} day of April, 2005

Anthony Campion, Chairman

Richard Buell, Supervisor

Donna Brand, Supervisor

Nancy Steenport, Clerk

Resolution #2005-02

WHEREAS, Phelps area lakes are important water resources used by tourists and vacationers for assorted recreational activities including enjoyment of natural scenic beauty, fishing, boating, and camping; and

WHEREAS, 13.4% of the Town of Phelps is covered in water, some 9.234 acres, with several water bodies designated as *Outstanding Water Resources* including Lac Vieux Desert, North Twin, and South Twin Lakes. Elvoy Creek, and the Deerskin River; and

WHEREAS, the spread of aquatic invasive species (AIS) such as Eurasian water-milfoil (*Myriophyllum spicatum*), curly-leaf pondweed (*Potamogeton crispus*), rainbow smelt (*Osmerus mordax*), purple loosestrife (*Lythrum salicaria*), and spiny-water flea (*Bythotrephes cederstroemi*) can cause significant economic and ecological detriment by negatively impacting recreation opportunities, water quality, and tourism; and

WHEREAS, a Town of Phelps Lakes Partnership has evolved including area lake groups, citizens, elected officials, agency personnel, resort businesses, and others working toward increasing participation in aquatic invasive species educational outreach, broadening the dissemination of exotics prevention information to the public including tourists, monitoring for and detecting aquatic invasive species early on before they become problematic, enhancing management activities and efforts by taking advantage of grant dollars that are available, and bolstering the funding being brought to bear on the aquatic invasive species problem at a statewide level; and

WHEREAS, the Town of Phelps Board of Supervisors understands the importance of protecting our area water bodies from aquatic invasive species invasions and looks to assist the Town of Phelps Lakes Partnership in any way we can aid them; and

NOW THEREFORE BE IT RESOLVED by the Town of Phelps Board of Supervisors in session this 11^{th} day of April, 2005 that we wholeheartedly encourage the aquatic invasive species prevention and control efforts of the Town of Phelps Lakes Partnership and we will support them in their future initiatives and projects in any way we can help out.

Respectfully submitted by:

Charles Requa/Patrick Goggin
Town of Phelps Lakes Partnership

[including representatives from North and South Twin Lakes Riparian Association: Kentuck Lake Protection and Rehabilitation District; Spectacle Lake Protection and Rehabilitation District: Long Lake Association: Big Sand Lake Property Owners Association: Lac Vieux Desert Lake Association: among other lake residents].

Anthony Campion, Chairman

Righard Buell, Supervisor

Donna Brand. Supervisor

Nancy Steenport, Clerk/Treasurer

Resolution #2005-03

WHEREAS, Vilas County owns County Highway E, commencing north from the intersection of State Highway 17 and ending at State Highway 45, and

WHEREAS, Vilas County improved County Highway E in the 1980's, and

WHEREAS, these improvements made at the intersection of County Highway E and Coveyville Road caused a pocket of water to collect because there was no source of drainage, and

WHEREAS, this pocket of water has become stagnant and is an incubator for mosquito larva, harmful bacteria and also a safety hazard as the water depth is sufficient to exceed three (3) feet.

NOW, THEREFORE BE IT RESOLVED by the Phelps Town Board that they request Vilas County to correct this potentially hazardous water problem.

BE IT FURTHER RESOLVED, that a copy of this Resolution, signed by the Phelps Town Board, be presented to the Vilas County Board and the Wisconsin Department of Natural Resources.

Signed this 13th Day of June. 2005

Anthony Campion, Chairman

Righard Buell, Supervisor

Donna Brand, Supervisor

Nancy Steenport, Clerk/Treasurer

Lake Management Planning Grant Resolution

Resolution # 2005 - 4

RESOLUTION OF Town of Phelps

County of Vilas

WHEREAS Big Sand and Long Lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare;

WHEREAS we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use: and

WHEREAS we are qualified to carry out the responsibilities of the planning project

IT IS, THEREFORE, RESOLVED THAT:

Phelps Area Lakes Partnership requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Lake Management Planning Grant Program: and

HEREBY AUTHORIZES **Dan Anderson** to act on behalf of **Phelps Area Lakes Partnership** to: submit an application to the State of Wisconsin for financial aid for lake planning purposes; sign documents; and take necessary action to undertake, direct, and complete an approved planning grant.

BE IT FURTHER RESOLVED THAT **Phelps Area Lakes Partnership** will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 25% commitment to planning project costs.

We understand the importance of a continuing management program for Big Sand and Long Lakes and intend to proceed on that course.

Adopted this day 12 of Nevember, 2005

By a vote of: _3 in favor o against o abstain

BY: Maney Steinport Secretary/Clerk of Town of Phelps

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Dear Representative Meyer,

At our recent Town Board meeting, one of the agenda items brought forward by the Phelps Area Lakes Partnership was your Assembly Bill 757. After discussion, our Board unanimously adopted the following resolution:

Resolution # <u>2005-05</u>

Whereas Aquatic Invasive Species have become a serious problem in the waters of the Vilas County and in our Township, as well as, the state of Wisconsin; and

Whereas these lakes and streams are critical to the ecological and economic health of our State; and

Whereas AIS infestations can dramatically change or destroy the natural ecology of the a lake or stream; and

Whereas tourism is the third largest industry in the State and that clean lakes and streams are an important element in bringing tourism to our State: and

Whereas the State Public Trust Doctrine mandates that is the State's responsibility to protect the natural waters of the State:

Now, therefore be it resolved that the Phelps Town Board request the State Assembly and Senate to pass and the Governor to sign Assembly Bill 757 to provide \$5,000,000.00 For the control of Aquatic Invasive Species in Wisconsin lakes and streams.

Adopted this day /2 of December 2005						
By the vote of:_	3	_in favor_	0	_against_	0	_abstain

BY: Maney Steenport Secretary Clerk
Town of Phelps