

**Waucesha Township
Minutes of Special Meeting
September 27, 2021**

A special meeting was called to order by Supervisor L Sturm at 6:00pm. In attendance were C Adams; R Smaniotti; A Hebzynski, L Turri, and L Sturm.

DNR GRANT: via speakerphone was Carl Lindquist from Superior Watershed Partnership. Discussions regarding latest letter of commitment and clarification of fees and process.

Superior Watershed Partnership will procure a line of credit on behalf of Waucesha Township NTE \$210,000 to assist with closing fees. This "loan" will be available for reimbursement upon closing with grant monies. Fees associated with the "loan" will be passed on to Waucesha Township. Estimated fees & interest are \$2,000.

Any monies paid by Waucesha would be available for reimbursement approx. 60 days after closing.

Amended resolution regarding grant monies is needed.

Property can be maintained (logged) as sustainable forest management.

Waucesha Township has some control over what we can do with the property within the constraints of the set forth purchase agreement. All decisions do not have to be approved by the DNR or Superior Watershed Partnership. Requested list of do's & don't's.

Should legislative changes occur are we grandfathered into the agreement. YES.

Can we make change to allow for ORV and/or hunting on the property. YES.

This meeting was assisted by township attorney Jacob Lynch.

Motion to adjourn by L Turri; supported by C Adams at 6:50pm.

Respectfully
Lori Turri, Clerk