

**MOTION TO CREATE A NONLAPSIBLE
LAKE REDSTONE WATERSHED PROTECTION FUND**

I MOVE THAT the Annual Meeting create a nonlapsible fund pursuant to Section 33.30(4)(d) of the Wisconsin Statutes to be known as the Lake Redstone Watershed Protection Fund to finance capital costs and costs of operation of equipment used to control runoff, including weirs, field samplers and related equipment and to authorize the Board of Commissioners to expend money from the Fund to protect and enhance the water quality of Lake Redstone.

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