

SUBJECT: Polaris Industries Inc. of Osceola, Wisconsin, will generously donate a 2009 Polaris Sportsman ATV valued at \$6,999 and a 2009 Polaris IQ FST Touring Snowmobile valued at \$10,099, for a total value of \$17,098

FOR: DECEMBER, 2011 BOARD MEETING

TO BE PRESENTED BY / TITLE: Conservation Warden Gary Eddy (Snowmobile/ATV Administrator)

SUMMARY:

Polaris Industries Inc. of Osceola, Wisconsin, has been a partner in providing the Conservation Warden force with a loaner ATV and snowmobile for over a decade now. This partnership has directly benefited the Department and the public by providing the Conservation Warden stationed in Polk County with equipment to use for patrol on the area's lakes and trails.

In the past, Polaris provided a new model ATV and snowmobile on a bi-annual basis through their Law Enforcement Loaner Program. The program offered by Polaris will be coming to an end this season due to economic constraints. Polaris has graciously offered to officially donate the machines currently used by the Polk County warden. The machines to be donated are a 2009 IQ FST Touring Snowmobile with a MSRP of \$10,099.00 and a 2009 Sportsman 500 EFI ATV with a MSRP of \$6,999.00. The machines are currently in excellent condition and have been a great asset to the Department and the Polk County warden.

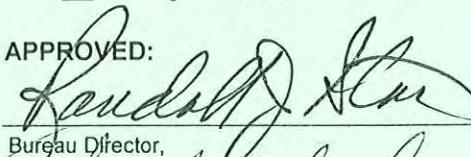
State Ethics Board Attorney, Jon Becker, has reviewed and approved the donation. The Department has followed the requirements set forth in manual code 1403.11 for accepting gifts and bequests.

RECOMMENDATION: Accept this generous donation of an ATV and Snowmobile with a total value of \$17,098.00 from Polaris Industries Inc. of Osceola, Wisconsin.

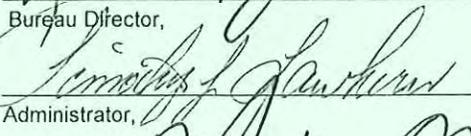
LIST OF ATTACHED MATERIALS:

- | | | | |
|--|---|------------------------------|----------|
| 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 |

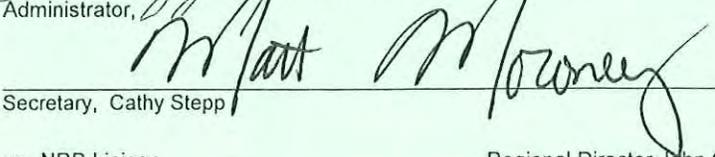
APPROVED:


Bureau Director,

11/23/11
Date


Administrator,

11/29/11
Date


Secretary, Cathy Stepp

11/30/11
Date

- | | |
|---------------------------------------|--------------------------------------|
| cc: NRB Liaison | Regional Director John Gozdialski |
| DNR Rules Coordinator | Warden Todd Schaller (Section Chief) |
| Warden Supervisor Rick Rosen | Deputy Chief Warden Karl Brooks |
| Regional Warden David Zebro | Chief Warden Randall Stark |
| Warden Gary Eddy (ATV/Snowmobile Adm) | |

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
810 W. Maple Street
Spooner WI 54801

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



November 18, 2011

Wisconsin Natural Resources Board
C/O Laurie Ross
PO Box 7921
Madison, WI 53707-7921

Ref: Donation of ATV and Snowmobile by Polaris Industries Inc. of Osceola, Wisconsin.

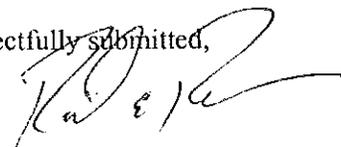
Dear Natural Resources Board Members:

Polaris Industries Inc. of Osceola, Wisconsin, has been a partner in providing the Conservation Warden force with a loaner ATV and snowmobile for over a decade now. This partnership has directly benefited the Department and the public by providing the Conservation Warden stationed in Polk County with equipment to use for patrol on the area's lakes and trails.

In the past, Polaris provided a new model ATV and snowmobile on a bi-annual basis through their Law Enforcement Loaner Program. The program offered by Polaris will be coming to an end this season due to economic constraints. Polaris has graciously offered to officially donate the machines currently used by the Polk County warden. The machines to be donated are a 2009 IQ FST Touring Snowmobile with a MSRP of \$10,099.00 and a 2009 Sportsman 500 EFI ATV with a MSRP of \$6,999.00. The machines are currently in excellent condition and have been a great asset to the Department and the Polk County warden.

State Ethics Board Attorney, Jon Becker, has reviewed and approved the donation. The Department has followed the requirements set forth in manual code 1403.11 for accepting gifts and bequests.

I would request that the Natural Resources Board accept this donation as it would benefit the Department and the public by providing quality equipment to the Conservation Warden force. I will also ensure that Polaris receives appropriate recognition for their gracious donation.

Respectfully submitted,


Richard E Rosen
Conservation Warden Supervisor
Spooner DNR Headquarters

Acknowledgment of Gift

This is to certify that at its December 2011 meeting, the Natural Resources Board gratefully accepted a gift of a 2009 Polaris Sportsman 500 ATV and a 2009 Polaris FST Touring Snowmobile from

Polaris Industries Inc. of Osceola, Wisconsin

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

David Clausen, CHAIR