

**Wisconsin Department of Natural Resources
Natural Resources Board Agenda Item**

SUBJECT: Donation acceptance – Oshkosh Area Community Foundation-Pete and Lucy Leach Fund.

Oshkosh Area Community Foundation-Pete and Lucy Leach Fund. will donate up to \$30,000 in cash. This donation will be used to support an LTE position for buidling and grounds maintenance and repair at the state-owned property Leach Property.

FOR: May 2013 Board meeting

TO BE PRESENTED BY: Secretary Stepp

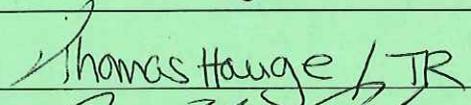
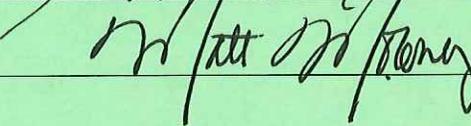
SUMMARY:

In August 2002, the Natural Resources Board accepted a gift of 352.225 acres of land in Waushara County and a future endowment for this property, now known as the Leach Natural Resources Center, from the Pete and Luch Leach Revocable Trust. Lucy Leach continues to live on and manage the property under a life tenancy. Lucy Leach desires to have wildlife habitat development and maintenance projects take place under Department of Natural Resources supervision and to have the Department begin to hold wildlife-based educational experiences on the property.

Lucy Leach plans to provide a funding gift of up to \$30,000 to support a Facility Maintenance Specialist-Advanced limited term employment position for the 2013 summer season and to provide some operational funds for the work. This position will maintain dikes, water control structures, nesting structures, prairie plantings, walking trails and other property features.

This gift is being administered by the Oshkosh Area Community Foundation for the Pete and Lucy Leach Fund.

RECOMMENDATION: That the Board accept the generous donation of up to \$30,000 in cash from Oshkosh Area Community Foundation-Pete and Lucy Leach Fund.

Approved by	Signature	Date
Thomas Hauge, Bureau Director		4/15/13
Kurt Thiede, Administrator		4/16/13
Cathy Stepp, Secretary		4/30/13

cc: Board Liaison - AD/8
Department rule coordinator – LS/8

Acknowledgment of Gift

This is to certify that at its May 2013 meeting, the Natural Resources Board gratefully accepted a gift of up to \$30,000 in cash from:

Oshkosh Area Community Foundation-Pete and Lucy Leach Fund.

This donation will be used to support an LTE position for building and grounds maintenance and repair at the state-owned property Leach Property.

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

Preston D. Cole, Chair