

CHARTER

TOWN OF MINONG LAKES COMMITTEE

With input from concerned citizens, the Town of Minong agreed to the formation of a Town Lakes Committee that would act in an advisory capacity to the Town Board on lake issues. The committee will be comprised of up to two members from each of the township's lake associations and at least two members from lakes without an association or residents without riparian rights.

The lakes of the township are an extremely valuable resource to the Township, generating a significant amount of property tax revenue and recreational-related income. The economic strength of the Township is closely related to the quality of our lake resources. The objective of the committee is to bring residents together to identify and discuss issues, problems and concerns relative to the lakes. Many of the concerns relevant to lakes are common to many or all of the lakes in the Township. It is likely that addressing these problems jointly could generate common solutions and give the lakes better access to financial resources to help with problems. The committee will act as an ad hoc committee to the Township Board.

The committee will meet monthly from May to September and at other times as issues dictate to discuss concerns and problems. Committee representatives will report periodically to the Minong Town Board.

Items the committee may address include but are not limited to:

- *Aquatic Invasive Species (AIS)
- *Lake water quality
- *Watershed and shoreline preservation/improvement
- *Education related to the preservation of lake resource quality

As a committee responsible to the Town Board, the committee is subject to requirements for open meetings and open records to the same extent as that of the Town Board. The committee will create a set of operational by-laws.

THE TOWN LAKES COMMITTEE WAS APPROVED BY THE TOWN BOARD ON OCTOBER 8, 2007.

Adopted by the Minong Town Lakes Committee at the direction of the members on _____, 2008.

Signed by: _____ Chairperson

_____ Secretary