

RESOLUTION # 86 - 2023

Resolution to apply for a WDNR Clean Boats, Clean Waters Grant

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-Extension Education Committee

WHEREAS, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world; and

WHEREAS, the quality of these waters is being threatened by aquatic invasive species; and

WHEREAS, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies; and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

WHEREAS, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to prevent the introduction and spread of aquatic invasive species; and

WHEREAS, 75% of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, the LWCD must apply to the DNR for the purpose of a "Clean Boats Clean Waters" grant.

NOW, THEREFORE, BE IT RESOLVED, that the LWCD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the County Conservationist to submit the following documents to the DNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the County Conservationist shall sign the grant application and any grant contracts as Oneida County's designated agent.

BE IT FURTHER RESOLVED, that the LWCD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

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Approved by the Conservation and UW-Extension Education Committee this 11th day of September, 2023.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 10.2.23

Consent Agenda Item: YES _____ NO

Offered and passage moved by:

James T. Whittier
Supervisor

Ross W. Jensen
Supervisor

[Signature]
Supervisor

Collette A. Sorensen
Supervisor

Supervisor

1st John Engel
Farmer Representative

20 Ayes

0 Nays

1 Absent

0 Abstain

Adopted by the County Board of Supervisors this 17th day of October, 2023.

Defeated

[Signature]

Tracy Hartman, Clerk

[Signature]

Scott Holewinski, County Board Chair

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FISCAL IMPACT – (AIS) CLEAN BOATS CLEAN WATERS GRANT

Proposed Budget

Salaries (LTE's)	\$19,249.00
Other Supplies and Expenses	\$300.00

State Portion of Grant (75%)	\$19,549.00
Oneida County's Required 25% Grant Match	\$6,516.00
Total Project Cost Estimate	\$26,065.00

Total Revenues	\$19,549.00
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TOTAL PROJECT EXPENSE:	\$26,065.00
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Consent Agenda

*11 Motion - 11 minutes
Second Cushing*

Supervisors	AYE	NAY	ABS	ABSTAIN
Briggs	X			
Rio	X			
Harris	X			
Sorgel	X			
Condado	X			
Ryden	—			
Almekinder	X			
Showalter	X			
Timmons	X			
Winkler	X			
Fried	X			
Fisher	X			
Roach	X			
Oettinger	X			
Kelly	X			
Cushing	X			
Schreier	X			
Schultz	X			
Newman	X			
Jensen	X			
Holewinski	X			
TOTALS	20		1	
TAGS				

CONSENT AGENDA

Resolution # 86 – 2023: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Clean Boats, Clean Waters Grant.
 Resolution # 87 – 2023: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Healthy Lakes & Rivers Grant.
 Resolution # 88 – 2023: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Surface Water County Lake Grant.
 Resolution # 89 – 2023: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Lake Monitoring and Protection Network Grant.
 Resolution # 90 – 2023/Ordinance Amendment # 08 – 2023: Offered by the Supervisors of the Public Works Committee to amend the General Code of Oneida County Section 7.095 All Terrain/Utility Vehicle Trails and Routes on County Highways and Bridge Crossings.

Appointments to Committees, Commissions and other Organizations:

Appoint Dr. Khrystyne Lindgren to the Board of Health for a 3-year term to expire in November 2026.