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3 **RESOLUTION #87-2023**

4 **Resolution to apply for a WDNR Healthy Lakes & Rivers Grant**

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

7
8 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

9
10 **WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams, and contains
11 one of the highest concentrations of natural lakes in the world; and

12
13 **WHEREAS**, Oneida County recognizes the importance of the quality of our water
14 resources to its citizens and local economies, and

15
16 **WHEREAS**, Oneida County recognizes the need for a workable plan that will protect
17 and enhance wetlands and surface water quality, and

18
19 **WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will
20 implement activities under priority Goal #1- Protect & enhance wetlands and surface water
21 quality and Objective A3- Provide technical and financial (cost share) assistance to riparian
22 landowners from the Land and Water Resource Management Plan, and

23
24 **WHEREAS**, funds are available from the WDNR's "Healthy Lakes & Rivers" grant
25 program that would allocate monies for Oneida County to manage in the form of grant
26 reimbursements for riparian landowner's costs of implementing runoff, erosion, and habitat best
27 practices, and

28
29 **WHEREAS**, LWCD must apply for a grant through the WDNR "Healthy Lakes &
30 Rivers" grant program to receive funding.

31
32 **NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 75%
33 funding assistance (25% match to be provided by landowner) for such programming under the
34 Healthy Lakes & Rivers grant program from the WDNR.

35
36 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby
37 authorizes the County Conservationist, to submit an application for a WDNR grant not to exceed
38 \$1,000 in grant funds per individual Healthy Lakes project, to sign documents and take the
39 necessary action to undertake, direct, and complete the approved Healthy Lakes grant, and
40 submit reimbursement claims along with necessary supporting documentation within six months
41 of project date completion.

42
43 **BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the
44 project(s) will not occur.

51 **Approved by the Conservation and UW-EX Education Committee this 11th day of**
52 **September 11, 2023.**

53
54 Vote Required: Majority = ✓ 2/3 Majority = _____ 3/4 Majority = _____

55
56 The County Board has the legal authority to adopt: Yes ✓ No _____ as reviewed by
57 the Corporation Counsel, _____, Date: 10.2.23

58
59
60 Consent Agenda Item: X Yes _____ No

61
62
63
64 Offered and passage moved by:

James T. Winkler
Supervisor

Robert W. Gura
Supervisor

[Signature]
Supervisor

Collette A. Serge
Supervisor

Supervisor

1st John Engel
Farmer Representative

85 20 Ayes

88 0 Nays

90 1 Absent

92 0 Abstain

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

97 _____
Defeated

98 Tracy Hartman
99 Tracy Hartman, Clerk

Scott Holewinski
Scott Holewinski, County Board Chair

100

FISCAL IMPACT for HEALTHY LAKES & RIVERS GRANT

101		
102		
103		
104	Proposed Budget (per individual project)	
105		
106		
107	Purchased Services (plants, materials)	\$ 1,000.00
108		
109	<hr/>	
110	Estimated Volunteer Donated Time	\$ 334.00
111	State Portion of Grant (Up to 75%)	\$ 1,000.00
112	Total Project Cost Estimate	\$ 1,334.00
113		
114	Oneida County's Estimated Grant Match (In Kind)	\$ 0.00
115	Required 25% Grant Match (to be fulfilled by landowner)	\$ 334.00
116		
117	<hr/>	
118		
119	Total Revenues	\$ 1,000.00
120		
121	TOTAL PROJECT EXPENSE:	\$1,334.00
122		
123		
124		

Consent Agenda

*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.