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3 **RESOLUTION # 88-2023**

4 **Resolution to apply for a WDNR Surface Water County Lake Grant**

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

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8 **WHEREAS**, Oneida County has over 1,100 lakes, rivers, and streams, and contains
9 one of the highest concentrations of natural lakes in the world, and

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

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14 **WHEREAS**, Oneida County also recognizes the need for a workable plan that will
15 protect our healthy watersheds and high quality waters, and

16
17 **WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will
18 focus on those objectives and activities in the Land and Water Resource Management Plan
19 which would further protect healthy watersheds and high quality waters, and

20
21 **WHEREAS**, Oneida County Land & Water Conservation Department (LWCD) will hire
22 a 'Lakes Protection' LTE, to accomplish the above objectives and activities, and

23
24 **WHEREAS**, 67 percent of the cost of accomplishing additional goals and activities in
25 the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin
26 Department of Natural Resources (WDNR), and

27
28 **WHEREAS**, LWCD must apply for a grant through the "WDNR Surface Water Grant
29 Program" to receive funding.

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31 **NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 67
32 percent funding assistance for such activities under the "Surface Water Grant Program" from the
33 WDNR.

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35 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby
36 authorizes the County Conservationist, to submit an application for a two-year grant to the
37 WDNR not to exceed \$50,000.00 in grant funds for a Shoreland Protection position, to sign
38 documents and take the necessary action to undertake, direct, and complete the approved
39 Surface Water County Lake Grant, and submit reimbursement claims along with necessary
40 supporting documentation within six months of project date completion.

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42 **BE IT FURTHER RESOLVED**, that LWCD is authorized to meet the County's 33
43 percent share of the financial obligations of this Surface Water County Lake Grant, through the
44 assignment of LWCD personnel to work on and complete the project, including timely
45 publication of the results.

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47 **BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the LTE position
48 will not exist.

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

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

The County Board has the legal authority to adopt: Yes X No _____ as reviewed
by the Corporation Counsel, _____, Date: 10-2-23

Consent Agenda Item: X Yes _____ No _____

Offered and passage moved by:

James T. Winkler
Supervisor

Robert W. Jones
Supervisor

[Signature]
Supervisor

Collette A. Long
Supervisor

1st John Engel
Farmer Representative

20 Ayes

0 Nays

1 Absent

0 Abstain

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

Defeated

[Signature]
Tracy Hartman, Clerk

[Signature]
Scott Holewinski, County Board Chair

FISCAL IMPACT for SURFACE WATER COUNTY LAKE GRANT

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Proposed Budget (2 year)

Salaries	\$ 35,320.00
Purchased Services (Printing, Postage, Registration, Rentals)	\$ 0.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 2,125.00
Supplies (General Office, Hardware, etc.)	\$ 1,000.00
Installation	\$ 15,000.00

Staff time to Coordinate Project (381 hours)	\$ 9,962.40
Estimated Partner/Volunteer/Cost Share Donation	\$ 15,450.00
Donated supplies	\$ 500.00
Donated office space/IT support & equipment for LTE	\$ 6,810.00
State Portion of Grant (Up to 67%)	\$ 38,445.00
Total Project Cost Estimate	\$ 71,167.40
Estimated Total Grant Match (In Kind)	\$ 32,722.40
Required 25% Grant Match	\$ 23,722.47
Estimated Amount Over Grant Match	\$ 8,999.93

Total Revenues **\$ 38,445.00**

TOTAL PROJECT EXPENSE: **\$71,167.40**

Consent Agenda

*1 Motion Timmons
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.