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3 **RESOLUTION # 89-2023**

4 **Resolution to apply for a WDNR Lake Monitoring and Protection Network 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**, the quality of these waters is being threatened by aquatic invasive
12 species; and

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

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

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

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

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30 **WHEREAS**, 100% of the cost of such planning and prevention activities may be paid
31 by a grant from the Wisconsin Department of Natural Resources (DNR); and

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33 **WHEREAS**, the LWCD must apply to the DNR for the purpose of a "Lake Monitoring &
34 Protection Network" grant.

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

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

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47 **BE IT FURTHER RESOLVED**, that the LWCD will comply with all local, state, and
48 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:

Jan T. Winkler
Supervisor

Rob W. Jensen
Supervisor

[Signature]
Supervisor

Callette X Sengle
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
Tracy Hartman
Tracy Hartman, Clerk

Scott Holewinski
Scott Holewinski, County Board Chair

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FISCAL IMPACT – AQUATIC INVASIVE SPECIES GRANT

Proposed Budget

Salaries (LTE's)	\$ 16,558.00
Purchased Services (Printing, Postage, Registration, Rentals)	\$ 2,435.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 3,010.00

State Portion of Grant (100%)	\$22,003.00
Total Project Cost Estimate	\$22,003.00

Total Revenues	\$22,003.00
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TOTAL PROJECT EXPENSE: \$22,003.00

Consent Agenda

*Motion 11mmms
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.