

RESOLUTION # 74-2018

Resolution offered by Supervisors of the Conservation and UW-EX Education Committee.

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

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 control and prevent the spread of aquatic invasive species; and

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

WHEREAS, the LWCD must apply for a grant through the "Aquatic Invasive Species" grant program through the WDNR to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Conservation and UW-EX Education Committee, to submit an application for a one-year grant to the WDNR not to exceed \$50,000 in grant funds for an aquatic invasive species education, planning, and prevention program, to sign documents and take necessary action to undertake, direct, complete the approved aquatic invasive species control grant, and submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this aquatic invasive species grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

Approved by the Conservation and UW-EX Education Committee this 8th day of October, 2018.

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

The County Board has the legal authority to adopt: Yes 3/4 No _____ as reviewed by the Corporation Counsel, [Signature], Date: 11/12/18

Offered and passage moved by: _____

Supervisor
[Signature]

Supervisor
Bob Mott

Supervisor
[Signature]

Supervisor
[Signature]

Supervisor
[Signature]

Supervisor
[Signature]

Supervisor

21 Ayes
0 Nays
0 Absent
0 Abstain
X Adopted

by the County Board of Supervisors this 16th day of October, 2018.

Defeated
[Signature] D792
Tracy Hartman, Clerk Dave Hintz, County Board Chair

Resolution: # 69-2018 thru 76-2018

Supervisors	AYE	NAY	ABS	ABSTAIN
Pence	X			
Holewinski	X			
Metropulos	X			
Almekinder	X			
Liebert	X			
Winkler	X			
Sorensen	X			
Fisher	X			
Jensen	X			
VanRaalte	X			
Ives	X			
Fried	X			
Kelly	X			
Timmons	X			
Oettinger	X			
Mott	X			
Krolczyk	X			
Paszak	X			
Schreier	X			
Cushing	X			
Hintz	X			
TOTALS	21			
TAGS				
Meredith Weitz				
Ben Kebusiak	X			

CONSENT AGENDA

Resolution # 69 - 2018: Offered by the Supervisors of the Public Works Committee to reimburse the Town of Cassian \$41,700.50 from the County Bridge Aid Account.

Resolution # 70 - 2018: Offered by the Supervisors of the Land Records Committee approving the sale of CA 490-4 to James A. Schultz and Christina M. Schultz, the sale of CR 382 to Edward A. Orlikowski and Kathleen Orlikowski, the sale of MI 2219 to Patrick A. Tansey and Priscilla J. Tansey and the sale of MI 3528-2 to Kit R. Koski.

Resolution # 71 - 2018: Offered by the Supervisors of the Public Works Committee to reimburse the Town of Pelican \$6,027.50 from the County Bridge Aid Account.

Resolution # 72 - 2018: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 73 - 2018: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 74 - 2018: Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Oneida County Land & Water Conservation Department (LWCD) to submit an application for a one-year grant to the WDNR not to exceed \$50,000.

Resolution # 75 - 2018: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District #1A-Foresty to District #05-Recreational on property described as all that part of the NE 1/4 of the SW 1/4 lying East of County Highway E, Section 13, T39N, R7E, Town of Woodruff.

Resolution # 76 - 2018: Offered by the Supervisors of the Social Services Committee to increase Economic Support Specialist to 40 hours per week.

Motion Cushing and Sorensen

FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT

Proposed Budget

Salaries (LTE's)	\$25,880.00
Purchased Services (Printing, Postage, Registration, Rentals)	\$ 6,858.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 4,685.00
Supplies (General Office, Hardware, etc.)	\$ 840.00

AIS Coordinator's Time to Oversee Project (600 hours)	\$20,352.00
Estimated Partner/Volunteer Donated Time (100 hours)	\$ 1,200.00
State Portion of Grant (75%)	\$38,263.00
Total Project Cost Estimate	\$59,815.00

Estimated Grant Match (Includes AIS Coordinator's & Donated Time)	\$21,552.00
Oneida County's Required 25% Grant Match	\$12,754.00
Estimated Amount Over Required Grant Match	\$ 8,798.00

Total Revenues	\$38,263.00
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TOTAL PROJECT EXPENSE: \$59,815.00

Talking Points for 2019 AIS Grant Resolution

- ✓ State portion of grant 75% = \$38,263.00 (this is what we are asking for)
- ✓ Oneida County's portion of grant 25% = \$20,352.00 (this provided by AIS Coordinator, 600 hours of her time).
- ✓ Estimated partner/volunteer donated time = \$1,200.00 (100 hours)
- ✓ Grant monies will fund LTE's, mileage, educational outreach material, training, and outreach events.
- ✓ LTE's will perform Clean Boat watercraft Inspections at landings (625 hours), AIS monitoring and control, educational outreach, AIS early detection, and water quality monitoring.