

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

**RESOLUTION #**

**Resolution to apply for a WDNR Surface Water County Lake 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**, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies, and

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

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

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

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

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

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

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

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

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

**Approved by the Conservation and UW-Extension Education Committee this 12<sup>th</sup> day of September, 2022.**

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: \_\_\_\_\_

Consent Agenda Item: ☒ Yes \_\_\_\_\_ No

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted by the County Board of Supervisors this 18th day of October, 2022.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

**DRAFT**

**FISCAL IMPACT for SURFACE WATER COUNTY LAKE GRANT**

**Proposed Budget (2 year)**

<b>Salaries</b>	<b>\$43,200.00</b>
<b>Purchased Services (Printing, Postage, Registration, Rentals)</b>	<b>\$ .00</b>
<b>Other Purchased Services (Travel/ Mileage Expenses)</b>	<b>\$ 2,500.00</b>
<b>Supplies (General Office, Hardware, etc.)</b>	<b>\$ 500.00</b>
<b>Other (Workshop &amp; Instructional Kits)</b>	<b>\$ 1,300.00</b>

<b>County Conservationist's Time to Coordinate Project (423 hours)</b>	<b>\$21,670.29</b>
<b>Estimated Partner/Volunteer Donated Time (60 hours)</b>	<b>\$ 1,000.00</b>
<b>State Portion of Grant (Up to 67%)</b>	<b>\$47,000.00</b>
<b>Total Project Cost Estimate</b>	<b>\$70,170.29</b>

<b>Oneida County's Estimated Grant Match (In Kind)</b>	<b>\$22,670.29</b>
<b>Oneida County's Required 33% Grant Match</b>	<b>\$23,149.00</b>
<b>Estimated Amount Over Grant Match</b>	<b>\$ 478.71</b>

<b>Total Revenues</b>	<b>\$47,000.00</b>
-----------------------	--------------------

<b>TOTAL PROJECT EXPENSE:</b>	<b>\$70,170.29</b>
-------------------------------	--------------------