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3 **RESOLUTION #**

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

10
11 **WHEREAS**, Oneida County recognizes the importance of the quality of our waters to
12 its citizens and local economies, and

13
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.

30
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.

34
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.

41
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.

46
47 **BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the LTE position
48 will not exist.

49
50 **Approved by the Conservation and UW-Extension Education Committee this 11th day of**
51 **September, 2023.**

52
53 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____
54

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

58
59
60 Consent Agenda Item: Yes _____ No _____
61

62
63 Offered and passage moved by: _____

64 Supervisor

65 _____
66 Supervisor

67 _____
68 Supervisor

69 _____
70 Supervisor

71 _____
72 Supervisor

73
74 _____ Ayes

75
76 _____ Nays

77
78 _____ Absent

79
80 _____ Abstain

81
82 _____ Adopted by the County Board of Supervisors this 17th day of October, 2023.

83
84 _____ Defeated

85
86 _____
87 Tracy Hartman, Clerk

_____ Scott Holewinski, County Board Chair

Note: figures in yellow represent previous year's costs. Final grant numbers will be adjusted for November, 2023 deadline.

88	<u>FISCAL IMPACT for SURFACE WATER COUNTY LAKE GRANT</u>	
89		
90		
91	Proposed Budget (2 year)	
92		
93	Salaries	\$ 43,200.00
94	Purchased Services (Printing, Postage, Registration, Rentals)	\$ 0.00
95	Other Purchased Services (Travel/ Mileage Expenses)	\$ 2,500.00
96	Supplies (General Office, Hardware, etc.)	\$ 2,900.00
97		
98	<hr/>	
99	Staff time to Coordinate Project (381 hours)	\$ 19,518.63
100	Estimated Partner/Volunteer Donated Time	\$ 1,500.00
101	Donated supplies	\$ 500.00
102	Donated office space/IT support & equipment for LTE	\$ 2,562.00
103	State Portion of Grant (Up to 67%)	\$ 48,600.00
104	Total Project Cost Estimate	\$ 72,680.63
105		
106	Oneida County's Estimated Grant Match (In Kind)	\$ 24,080.63
107	Oneida County's Required 33% Grant Match	\$ 23,937.31
108	Estimated Amount Over Grant Match	\$ 143.32
109		
110	<hr/>	
111	Total Revenues	\$ 48,600.00
112		
113	TOTAL PROJECT EXPENSE:	\$72,680.63
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115		
116		