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3 **RESOLUTION # 66-2013**

4 **Resolution offered by Supervisors of the Conservation & UW Extension Committee**

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

6
7 **WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams, and contains
8 one of the highest concentrations of natural lakes in the world, and
9

10 **WHEREAS**, Oneida County is 82 percent forest and 2.3 percent agricultural land, and
11

12 **WHEREAS**, Oneida County recognizes the importance of the quality of our forests and
13 waters to its citizens and local economies, and
14

15 **WHEREAS**, education is one of the keys to increasing public awareness as to the
16 adverse impacts of erosion, nutrient loading, and run-off on the quality of our waters and our
17 local economies; and
18

19 **WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent
20 erosion, increase nutrient management, reduce run-off, and increase shoreland protection, and
21

22 **WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will
23 implement additional objectives and activities in the Land and Water Resource Management
24 Plan by creating and hiring a 'Lakes Specialist' LTE at an estimated cost of \$52,628.39, which
25 includes Oneida County's 25% match and
26

27 **WHEREAS**, 75% percent of the cost of accomplishing additional goals and activities in
28 the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin
29 Department of Natural Resources (WDNR), and
30

31 **WHEREAS**, the LWCD must apply for a grant through the "Lake Protection" grant
32 program through the WDNR to receive funding.
33

34 **NOW, THEREFORE, BE IT RESOLVED**, that the LWCD is authorized to apply for
35 75% funding assistance for such programming under the "Lake Protection" Grant Program from
36 the WDNR.
37

38 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby
39 authorizes the Chairman of the Conservation and UW Extension Committee, to submit an
40 application for a one-year grant to the WDNR not to exceed \$50,000.00 in grant funds for Lakes
41 Specialist position, to sign documents and take the necessary action to undertake, direct, and
42 complete the approved .
43

44 **BE IT FURTHER RESOLVED**, that the LWCD is authorized to meet the County's 25%
45 share of the financial obligations of this lake protection grant, through the assignment of LWCD
46 personnel to work on and complete the project, including timely publication of the results.
47

48 **BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the LTE
49 position will not exist.
50

51
52 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____
53

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

57 **Approved by the Conservation and UW Extension Committee this 12th day of September**
58 **2013**
59

60 Consent Agenda Item: _____ Yes _____ No

61
62 Offered and passage moved by: _____
63 Supervisor

64
65 _____
66 Supervisor

67
68 _____
69 Supervisor

70
71 _____
72 Supervisor

73
74 _____
75 Supervisor

76
77 _____
78 Supervisor

79
80 _____ Ayes

81
82 _____ Nays

83
84 _____ Absent

85
86 _____ Abstain

87
88 _____

89 _____ Adopted

90
91 _____ by the County Board of Supervisors this 15th day of October, 2013.

92
93 _____ Defeated

94
95 _____

96 _____
97 Mary Bartelt, Clerk

Ted Cushing, County Board Chair

FISCAL IMPACT for LAKE PROTECTION GRANT

98		
99		
100		
101	Proposed Budget	
102		
103	Salaries	\$34,809.14
104	Purchased Services (Printing, Postage, Registration, Rentals)	\$ 1850.00
105	Other Purchased Services (Travel/ Mileage Expenses)	\$ 2410.00
106	Supplies (General Office, Hardware, etc.)	\$ 300.00
107	Other (Workshop & Instructional Kits)	\$ 0.00
108		
109	Total Project Cost Estimate	\$52,628.39
110	State Portion of Grant (Up to 75%)	<u>\$39,369.14</u>
111	County Conservationist's Time to Oversee Project	\$13,259.25
112		
113	Oneida County's Estimated Grant Match (In Kind)	\$13,259.25
114	Oneida County's Required 25% Grant Match	\$13,123.05
115	Estimated Amount Over Grant Match	\$ 136.20
116	Total Revenues	\$39,369.14
117		
118	TOTAL PROJECT EXPENSE:	\$52,628.39
119		
120		
121		