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3 **RESOLUTION #16-2009**

4 **Resolution offered by Supervisors of the Land & Water Conservation Committee.**

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

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

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10 **WHEREAS**, the quality of these waters is being threatened by aquatic invasive  
11 species; and

12  
13 **WHEREAS**, education is one of the keys to making the public aware of the  
14 adverse impact of aquatic invasive species on the quality of our waters; and

15  
16 **WHEREAS**, Oneida County recognizes the need for a workable plan that will  
17 prevent the introduction of aquatic invasive species into a waterbody, and reduce or  
18 eliminate aquatic invasive species already present in some bodies of water; and

19  
20 **WHEREAS**, the Oneida County Land & Water Conservation Department  
21 (Department) will continue to increase public awareness of the aquatic invasive species  
22 problem by implementing planning and prevention activities to control the spread of  
23 aquatic invasive species at an estimated cost of \$266,666.00, which includes Oneida  
24 County's 25% match and

25  
26 **WHEREAS**, 75% percent of the cost of such planning and prevention activities  
27 may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR).

28  
29 **WHEREAS**, the Land & Water Conservation Department must apply for a grant  
30 through the "Aquatic Invasive Species" Grant Program through WDNR to receive  
31 funding.

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

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37 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors  
38 hereby authorizes the Chairman of the Oneida County Land & Water Conservation  
39 Committee, to submit an application for a three-year grant to the WDNR for  
40 \$200,000.00 in grant funds for an aquatic invasive species education, planning, and  
41 prevention program, to sign documents and take the necessary action to undertake,  
42 direct, and complete the approved aquatic invasive species control grant.

43  
44 **BE IT FURTHER RESOLVED**, that the Department is authorized to meet the  
45 County's 25% share of the financial obligations of this aquatic invasive species grant,  
46 through the assignment of Department personnel to work on and complete the project,  
47 including timely publication of the results.

48 Approved by the Oneida County Land & Water Conservation Committee this 21<sup>st</sup>  
49 day of January 2009.

50  
51 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
52

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

56  
57 Offered and passage moved by: \_\_\_\_\_  
58 Supervisor  
59  
60 \_\_\_\_\_  
61 Supervisor  
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63 \_\_\_\_\_  
64 Supervisor  
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67 Supervisor  
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69 \_\_\_\_\_  
70 Supervisor  
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72 \_\_\_\_\_  
73 Supervisor  
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75 Seconded by: \_\_\_\_\_  
76

77 \_\_\_\_\_ Ayes

78  
79 \_\_\_\_\_ Nays

80  
81 \_\_\_\_\_ Absent

82  
83 \_\_\_\_\_ Abstain

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85  
86 \_\_\_\_\_ Adopted

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88 by the County Board of Supervisors this 17<sup>th</sup> day of February, 2009.  
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90 \_\_\_\_\_ Defeated  
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92  
93 \_\_\_\_\_  
Robert Brusio, Clerk

Andrew P. Smith, County Board Chair

94 **FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT**

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96  
97

**Proposed Budget**

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99 Salaries \$99,587.00

100 Purchased Services-Printing and Mailing \$37,781.00

101 Lodging, Travel and Facility Rental \$40,567.00

102 \*Educational Materials (Workshop Kits, napkins, stickers) \$22,065.00

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103 Total State’s Expenses \$200,000.00

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105 Oneida County’s Match (25%)

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107 AIS Coordinator’s Time to Implement and Oversee Project \$59,466.00

108 In-Kind Services \$ 7,200.00

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109 Total Revenues \$66,666.00

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111 **TOTAL PROJECT EXPENSE: \$266,666.00**

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113 \*Educational Materials Charges would include the dollar value for rental of a  
114 pontoon boat.

115 \*\*For further detail of Project Budget please refer to 2009 Grant  
116 Proposal/Application.

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