



2024 RECREATIONAL BOATING FACILITIES GRANT

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER	✓		
3. VACANT			
4. TONY HAUSER	✓		
5. TERRY WEDWICK	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT			✓
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. DAN GUDIS	✓		
TOTAL	17	0	1

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted

1st Biller Defeated

2nd P. Unterschuetz

No: 0 Yes: 17 Exc: 1

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: Jaimie Wirth, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

All grant funded

**Certification:**

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21 day of February, 2024 by the Rusk County Board of Supervisors.

Connie Meyer  
 Connie Meyer  
 County Clerk, Rusk County

1 **WHEREAS**, Rusk County is interested in acquiring or developing lands for public  
 2 outdoor recreation purposes as described in the application; and;  
 3  
 4 **WHEREAS**, Financial aid is required to carry out the project; and;  
 5  
 6 **NOW, THEREFORE, BE IT RESOLVED**, Rusk County has budgeted a sum  
 7 sufficient to complete the project or acquisition; and;  
 8  
 9 **HEREBY AUTHORIZES** Jerrad Macholl, Rusk County Forestry Administrator to act  
 10 on behalf of Rusk County to:  
 11  
 12 Submit an application to the State of Wisconsin Department of Natural  
 13 Resources for any financial aid that may be available;  
 14 Submit reimbursement claims along with necessary supporting documentation  
 15 within 6 months of the project completion date;  
 16 Submit signed documents; and  
 17 Take necessary action to undertake, direct and complete the approved project.  
 18  
 19 **BE IT FURTHER RESOLVED**, That the Rusk County Board of Supervisors will  
 20 comply with state or federal rules for the programs to the general public during  
 21 reasonable hours consistent with the type of facility; and will obtain from the State of  
 22 Wisconsin Department of Natural Resources or the National Park Service approval in  
 23 writing before any change is made in the use of the project site.  
 24  
 25

**SUBMITTED BY:**  
 Rusk County Forestry Committee

Phil Schneider, Chairman  
Jerry Biller  
Terry DuSelle, Vice Chairman  
John Kalepp  
Phil Unterschuetz