

2021 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. ALAN RATHSACK			
4. TONY HAUSER			
5. TIMOTHY MILLER			
6. ROBERT STOUT			
7. RANDY TATUR			
8. LYLE LIEFFRING			
9. BILL MCBAIN			
10. KEN PEDERSEN			
11. PHIL SCHNEIDER			
12. JIM MEYER			
13. MARK SCHMITT			
14. LISA DOBROWOLSKI			
15. TOM HANSON			
16. JOSH UNTERSCHUETZ			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
YB ABBIGAIL KNOLL			
YB SARAH RANDS			
TOTAL			

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted

1st Lieffring Defeated

2nd Dobrowolski

No: \_\_\_\_\_ Yes: \_\_\_\_\_ Exc: \_\_\_\_\_

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

Reviewed by: \_\_\_\_\_, Finance Director

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

**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 23 day of February, 2021 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** Jeremy Koslowski, Rusk County Forestry Department 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 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  
 20 will 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

**SUBMITTED BY:**  
 Rusk County Forestry Committee

\_\_\_\_\_  
 Phil Schneider, Chairman

\_\_\_\_\_  
 Allan Rathsack

\_\_\_\_\_  
 Lyle Lieffring, Vice Chairman

\_\_\_\_\_  
 Jerry Biller

\_\_\_\_\_  
Terry DuSell  
 Terry DuSell