RESOLUTION # 21-09

2021 COUNTY CONSERVATION AIDS PROGRAM

RUSK COUNTY

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

Motion to Approve Adopted ☒

1st Miller Defeated ☐

2nd DuSell

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

TO THE RUSK COUNTY BOARD OF SUPERVISORS

WHEREAS, Rusk County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and;

WHEREAS, Financial aid is required to carry out the project; and;

NOW, THEREFORE, BE IT RESOLVED, Rusk County has budgeted a sum sufficient to complete the project or acquisition; and;

HEREBY AUTHORIZES Jeremy Koslowski, Rusk County Forestry Department to act on behalf of Rusk County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
Submit signed documents; and
Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, That the Rusk County Board of Supervisors will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

SUBMITTED BY:

Rusk County Forestry Committee

Phil Schneider, Chairman	Allan Rathsack **Allan Rathsack**
Lyle Lieffring, Vice Chairman	**Jerry Biller**
Terry DuSell **Terry DuSell**	