

Devils Creek Watershed Project Authorizing Resolution



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			
TOTAL			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schmitt 2nd Stout

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 27 day of April, 2021 by the Rusk County Board of Supervisors.

Connie Meyer
Connie Meyer
County Clerk, Rusk County

1 **WHEREAS**, The Rusk County Land & Water Conservation Division is interested in
 2 obtaining a cost-share grant from the Wisconsin Department of Natural Resources for
 3 the purpose of implementation of best management practices within the Devils Creek
 4 Watershed (as described in the grant application and associated watershed
 5 assessment);

6
 7 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
 8 representations contained in the grant application;

9
 10 **WHEREAS**, a grant agreement is requested to carry out the project; and

11
 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Land & Water
 13 Conservation Division will meet the financial obligations necessary to fully and
 14 satisfactorily complete the project and hereby authorizes and empowers the following
 15 employees to submit the following documents to the Wisconsin Department of Natural
 16 Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and Phone Number
Sign and submit a grant application	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162
Enter into a grant agreement with the DNR	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162

SUBMITTED BY:
 Rusk County Land & Water
 Conservation Committee

Bob Stout Bob Stout, Chairman
Bill McBain Sr Bill McBain, Sr
Terry Dusell Terry Dusell, Vice Chairman
Mark Schmitt Mark Schmitt
Jim Meyer Jim Meyer