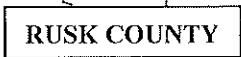


2021 Small Scale TRM Grant Application



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

1st McBain 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 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 designing and constructing a barnyard runoff control structure within the
 4 Red Cedar River watershed (as described in the grant application);

5

6 **WHEREAS**, the Red Cedar River watershed has a completed TMDL and EPA 9-key
 7 elements plan with the purpose of reducing phosphorus and sediment delivery to
 8 surface waters;

9

10 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
 11 representations contained in the grant application;

12

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

14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Land & Water
 16 Conservation Division will meet the obligations necessary to fully and satisfactorily
 17 complete the project and hereby authorizes and empowers the following employees to
 18 submit the following documents to the Wisconsin Department of Natural Resources for
 19 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