

Healthy Lakes Grant Application Resolution

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	X		
2. JERRY BILLER	X		
3. ALAN RATHSACK	X		
4. TONY HAUSER	X		
5. TIMOTHY MILLER	X		
6. ROBERT STOUT	X		
7. RANDY TATOR	X		
8. LYLE LIEFFRING	X		
9. BILL MCBAIN	X		
10. KEN PEDERSEN	X		
11. PHIL SCHNEIDER	X		
12. JIM MEYER	X		
13. MARK SCHMITT	X		
14. LISA DOBROWOLSKI	X		
15. TOM HANSON	X		
16.	VACANT		
17. DAVE WILLINGHAM	X		
18. MICHAEL HRABAN	X		
19. KEN BROWN	ABSENT		
YB BECCA STRICKLEN	X		
YB MEGAN VANDOORN	ABSENT		
TOTAL	18	0	0

1 WHEREAS, Protection of surface water is one of the primary goals of the Rusk County  
 2 Land & Water Conservation Division, and;  
 3  
 4 WHEREAS, the Rusk County Land & Water Conservation Division is interested in  
 5 obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the  
 6 purpose of assisting landowners with shoreland protection projects, and;  
 7  
 8 WHEREAS, the applicant attests to the validity and veracity of the statements and  
 9 representations contained in the grant application, and;  
 10  
 11 WHEREAS, a grant agreement is requested to carry out the projects, and;  
 12  
 13 NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Land & Water  
 14 Conservation Division will satisfactorily complete the project and hereby authorizes  
 15 and empowers the County Conservationist to sign and submit a Wi DNR Healthy  
 16 Lakes grant application, enter into a grant agreement with the DNR, and submit  
 17 required reports and reimbursement requests.  
 18

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted

1st Meyer Defeated

2nd Miller

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 26 day of October 2021 by the Rusk County Board of Supervisors.

*Connie Meyer*  
 Connie Meyer  
 County Clerk, Rusk County

**SUBMITTED BY:**

Robert Stout  
 Robert Stout, Chairman

Terry Dusell  
 Terry Dusell, Vice Chairman

Jim Meyer  
 Jim Meyer

\_\_\_\_\_ William McBain

\_\_\_\_\_ Mark Schmitt

\_\_\_\_\_ Megan Van Doorn