

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 TATUR	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	X		
YB BECCA STRICKLEN			X
YB MEGAN VANDOORN	X		
TOTAL	17	0	3

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 STOUT Defeated

2nd McBain

No: 0 Yes:  Exc: 3

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

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

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

SUBMITTED BY:

Rusk County Land Conservation  
Robert Stout  
 Robert Stout, Chairman  
Terry Dusell  
 Terry Dusell, Vice Chairman  
Jim Meyer  
 Jim Meyer

Bill McBain  
 William McBain  
Mark Schmitt  
 Mark Schmitt  
Megan Van Doorn  
 Megan Van Doorn

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 21 day of December 2021 by the Rusk County Board of Supervisors.

Connie Meyer  
 Connie Meyer  
 County Clerk, Rusk County