

RESOLUTION # 21-44

2022 COUNTY FOREST VARIABLE ACREAGE SHARE LOAN

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Dusell Defeated

2nd Lieffring

No: 0 Yes: 17 Exc: 3

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

Connie Meyer
Connie Meyer
County Clerk, Rusk County

1 **WHEREAS**, Counties having lands entered as "County Forest Lands" under the
 2 provisions of s.s. 28.11 (4) (b) of the WISCONSIN STATUTES, annually receive from
 3 the state as a non-interest bearing loan, the amount of preservation and maintenance of
 4 such lands; and

5

6 **WHEREAS**, , said loan monies are repaid through a 20% Severance tax on timber sales
 7 revenue coming from County Forest Lands unless a higher rate is mutually agreed to by
 8 the County and Department; and

9

10 **WHEREAS**, the provisions of Section 28.11 (8) (b) 1. enacted in 1979 make it possible
 11 for the County at its option to receive instead of the payment based on 10 cents per acre, a
 12 payment more closely related to meeting the needs identified in its County Forest 15 Year
 13 Plan on the basis of \$.50 cents per acre.

14

15 **NOW, THEREFORE, BE IT RESOLVED**, that we the Rusk County Board of
 16 Supervisors in consideration of meeting the needs identified in our County Forest 15 Year
 17 Plan hereby request the Department of Natural Resources to provide the 2022 payment to
 18 the County under s.s. 28.11 (8) (b) 1. on the basis of \$.50 cents for each acre of our County
 19 Forest Lands, and

20

21 **BE IT FURTHER RESOLVED** that the Clerk is hereby authorized and directed to file
 22 this request with the Department of Natural Resources prior to December 31 preceding
 23 the year in which said payment is being requested to be made.

24

25

SUBMITTED BY:

Rusk County Forestry Committee

Phil Schneider, Chairman Terry DuSelle
Terry DuSel

Lyle Lieffring, Vice Chairman Jerry Bille
Jerry Bille

Alan Rathsack
Alan Rathsack