

RUSK COUNTY

**Authorizing Resolution
Participation in the Department of Natural Resources
MUNICIPAL DAM GRANT PROGRAM**

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 STRICKLIN			X
YB. MEGAN VAN DOORN	X		
TOTAL	16	0	4

- 1 WHEREAS, Rusk County owns Pigeon Creek Flowage Dam and requests financial assistance
- 2 under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of
- 3 dam repair and modification; and
- 4
- 5 WHEREAS, the state share for such projects may not exceed 50 percent (50%) of the first
- 6 \$1,000,000 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000 of total
- 7 eligible project costs;
- 8
- 9 NOW, THEREFORE BE IT RESOLVED, that Rusk County HEREBY AUTHORIZES the
- 10 Rusk County Conservationist to:
- 11 - Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- 12 - Sign grant agreement documents;
- 13 - Take all necessary action to complete the project associated with any grant agreement;
- 14 and
- 15 - Submit reimbursement claims along with necessary supporting documentation.
- 16
- 17 BE IT FURTHER RESOLVED, that Rusk County agrees to pay a share of eligible costs
- 18 which is equal to the total project costs minus the state share.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated
 1st Schmitt
 2nd McBain
 No: 0 Yes: 16 Exc: 4

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

SUBMITTED BY:

**Rusk County Land & Water
 Conservation Committee**

Robert Stout Bob Stout, Chairman
Bill McBain Sr Bill McBain, Sr
Terry Dusell Terry Dusell, Vice Chairman
Mark Schmitt Mark Schmitt
 _____ Jim Meyer
 _____ Megan Van Doorn

Rusk County Forestry Committee

 Phil Schneider, Chairman
Lyle Lieffring Lyle Lieffring, Vice Chairman
 _____ Alan Rathsack
Terry Dusell Terry Dusell
 _____ Jerry Biller