



2023 Healthy Lakes Grant Application

RUSK COUNTY

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. TERRY WEDWICK	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8. TOM CUDO			✓
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. DAN GUDIS			✓
TOTAL	17	0	2

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 continuing to receive a cost-share grant from the Wisconsin Department of Natural
6 Resources for the purpose of assisting landowners with shoreland protection projects,
7 and;
8
9 **WHEREAS**, the applicant attests to the validity and veracity of the statements and
10 representations contained in the grant application, and;
11
12 **WHEREAS**, a grant agreement is requested to carry out the projects.
13
14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Land & Water
15 Conservation Division will satisfactorily complete the project and hereby authorizes
16 and empowers the County Conservationist to sign and submit a Wi DNR Healthy
17 Lakes grant application, enter into a grant agreement with the DNR, and submit
18 required reports and reimbursement requests.
19
20

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Schmitt Defeated

2nd Meyer

No: 0 Yes: 17 Exc: 2

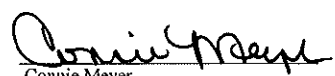
Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

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

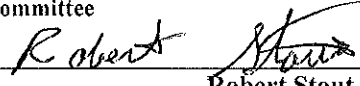
Certification:

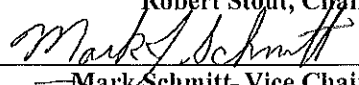
I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 15 day of November 2022 by the Rusk County Board of Supervisors.

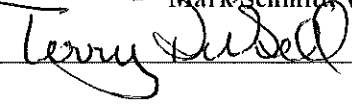

 Connie Meyer
 County Clerk, Rusk County

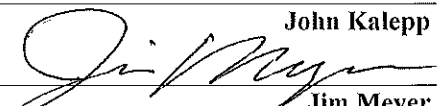
SUBMITTED BY:

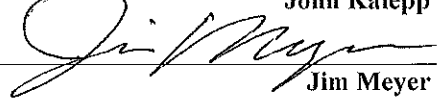
Rusk County Land & Water Conservation Committee


 Robert Stout, Chairman


 Mark Schmitt, Vice Chairman


 Terry Dusell


 John Kalepp


 Jim Meyer