



2023 WiDNR Surface Water Planning 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 (RuskCo LWCD), and;
3
4 WHEREAS, the Rusk County Land & Water Conservation Division, in conjunction with
5 the Flambeau Valley Watershed Group, is interested in obtaining a cost-share grant from
6 the Wisconsin Department of Natural Resources for the purpose of assessing the surface
7 water quality of Deer Tail Creek, and;
8
9 WHEREAS, the RuskCo LWCD 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 Surface
17 Water Planning grant application, enter into a grant agreement with the DNR, and
18 submit required reports and reimbursement requests.
19
20

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st DuSell
2nd Kalepp

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)

SUBMITTED BY:

Rusk County Land & Water Conservation Committee

Robert Stout
Robert Stout, Chairman

Mark Schmitt
Mark Schmitt, Vice Chairman

Terry Dusell
Terry Dusell

John Kalepp
John Kalepp

Jim Meyer
Jim Meyer

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
Connie Meyer
County Clerk, Rusk County