

2022 RECREATIONAL BOATING FACILITIES GRANT

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. TIMOTHY MILLER			✓
6. ROBERT STOUT	✓		
7. RANDY TATUR			✓
8. LYLE LIEFFRING	✓		
9. BILL MCBAIN	✓		
10. KEN PEDERSEN	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER			✓
13. MARK SCHMITT	✓		
14. LISA DOBROWOLSKI	✓		
15. TOM HANSON	✓		
16. VACANT			
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN			✓
19. KEN BROWN			✓
YB BECCA STRICKLEN			✓
YB MEGAN VANDOORN			✓
TOTAL	13	0	7

1 **WHEREAS**, Rusk County is interested in acquiring or developing lands for public
 2 outdoor recreation purposes as described in the application; and;
 3
 4 **WHEREAS**, Financial aid is required to carry out the project; and;
 5
 6 **NOW, THEREFORE, BE IT RESOLVED**, Rusk County has budgeted a sum
 7 sufficient to complete the project or acquisition; and;
 8
 9 **HEREBY AUTHORIZES** Jeremy Kosłowski, Rusk County Forestry Department to act
 10 on behalf of Rusk County to:
 11
 12 Submit an application to the State of Wisconsin Department of Natural
 13 Resources for any financial aid that may be available;
 14 Submit reimbursement claims along with necessary supporting documentation
 15 within 6 months of project completion date;
 16 Submit signed documents; and
 17 Take necessary action to undertake, direct and complete the approved project.
 18
 19 **BE IT FURTHER RESOLVED**, That the Rusk County Board of Supervisors will
 20 comply with state or federal rules for the programs to the general public during
 21 reasonable hours consistent with the type of facility; and will obtain from the State of
 22 Wisconsin Department of Natural Resources or the National Park Service approval in
 23 writing before any change is made in the use of the project site
 24

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

Ist Biller Defeated

2nd DuSell

No: 0 Yes: 13 Exc: 7

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 1 day of March, 2022 by the Rusk County Board of Supervisors.

Connie Meyer
 Connie Meyer
 County Clerk, Rusk County

SUBMITTED BY:

Rusk County Forestry Committee

Phil Schneider
 Phil Schneider, Chairman

Lyle Lieffring
 Lyle Lieffring, Vice Chairman

Alan Rathsack
 Alan Rathsack

Terry DuSell
 Terry DuSell

Jerry Biller
 Jerry Biller

Megan VanDoorn
 Megan VanDoorn