



**AUTHORIZING RESOLUTION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

**RUSK COUNTY**

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. ALEC HAMPTON	✓		
2. JERRY BILLER	✓		
3. KATHY HALBUR	✓		
4. JOHN MOORE	✓		
5. TERRY WEDWICK	✓		
6. KEITH JACOBSON	Absent		
7. SUZANNE VOHS	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. BRIAN COGGINS	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. KURT GORSEGNER	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE	✓		
17. DAVE WILLINGHAM	✓		
18. MIKE RUSSELL	✓		
19. DAN GUDIS	✓		
TOTAL	18	0	1

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted  Defeated

1st Willingham 2nd Russell

No: 0 Yes: 18 Exc: 1

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: Jaimie Will, Finance Director

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

\$0

**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 17 day of December, 2024 by the Rusk County Board of Supervisors.

Connie Meyer  
Connie Meyer  
County Clerk, Rusk County

1 Relating to the County of Rusk participation in the Community Development Block  
2 Grant Planning Program

3  
4 **WHEREAS**, federal monies are available under the Community Development Block  
5 Grant (CDBG) program, administered by the Wisconsin Department of Administration  
6 (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the  
7 purpose of the provision or development of a plan for the CDBG-PLNG Program for the  
8 County of Rusk; and,

9  
10 **WHEREAS**, after public meeting and due consideration, the Land Info/Surveyor and  
11 Zoning Committee has recommended that an application be submitted to the DOA for the  
12 following project: Rusk County Comprehensive Plan; and,

13  
14 **WHEREAS**, it is necessary for the Rusk County Board of Supervisors to approve the  
15 preparation and filing of an application for the County to receive funds from this  
16 program; and,

17  
18 **WHEREAS**, the Rusk County Board of Supervisors has reviewed the need for the  
19 proposed project and the benefits to be gained there from.

20  
21 **NOW, THEREFORE BE IT RESOLVED**, that the Rusk County Board of Supervisors  
22 does hereby approve and authorize the preparation and filing of an application for the  
23 above-named project and that the County Board Chair is hereby authorized to sign all  
24 necessary documents on behalf of the County and that the authority is hereby granted to  
25 the Land Info/Surveyor and Zoning Committee to take the necessary steps to prepare and  
26 file the application for funds under this program in accordance to this resolution.

27

**SUBMITTED BY:**

Rusk County Land Info/Surveyor, Zoning Committee

[Signature]  
Dave Willingham, Chairman

[Signature]  
Kurt Gorsegner, Vice Chairman

[Signature]  
John Moore

[Signature]  
Mike Russell

[Signature]  
Brian Coggins