



AUTHORIZING RESOLUTION TO COMMIT MATCHING FUNDS & CERTIFICATION OF MATCHING FUNDS SECURED

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

1 Providing a Guarantee of Match Funds for the 2024 Community Development Block
 2 Grant Planning (CDBG PLNG) Application
 3
 4 **WHEREAS**, federal monies are available under the CDBG Planning Continuous
 5 Application administered by the State of Wisconsin Department of Administration, for
 6 the purpose of pursuing planning that serves the community and public good; and,
 7
 8 **WHEREAS**, Rusk County has authorized the submission of a CDBG Planning
 9 Application to the State of Wisconsin for the following project: Rusk County
 10 Comprehensive Plan; and,
 11
 12 **WHEREAS**, an adequate local financial match must be provided for the proposed
 13 CDBG project by Rusk County.
 14
 15 **NOW, THEREFORE BE IT RESOLVED**, that the Rusk County Board of Supervisors
 16 does hereby approve and authorize the commitment of match funds to be used as outlined
 17 in the CDBG application, for the match amount of \$25,000 from the following secured
 18 source(s): Mining Reuse Fund.
 19

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Russell Defeated

2nd Coggins

No: 0 Yes: 18 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: Jimie Wilk, Finance Director

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

\$25,000 from Mining Funds

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.

[Signature]
 Connie Meyer
 County Clerk, Rusk County