

**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.			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
TOTAL			

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**WHEREAS**, The Rusk County Land & Water Conservation Division is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of designing and constructing a barnyard runoff control structure within the Red Cedar River watershed (as described in the grant application);

**WHEREAS**, the Red Cedar River watershed has a completed TMDL and EPA 9-key elements plan with the purpose of reducing phosphorus and sediment delivery to surface waters;

**WHEREAS**, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

**WHEREAS**, a grant agreement is requested to carry out the project; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Land & Water Conservation Division will meet the obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and Phone Number
Sign and submit a grant application	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162
Enter into a grant agreement with the DNR	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist	nstadnyk@ruskcountywi.us (715) 532-2162

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted  Defeated

1st Schmitt  
2nd Dusell

No: \_\_\_\_\_ Yes: \_\_\_\_\_ Exc: \_\_\_\_\_

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

Reviewed by: \_\_\_\_\_, Finance Director

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

**Certification:**

I, Loren Beebe, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21 day of May, 2020 by the Rusk County Board of Supervisors.

Loren Beebe  
Loren Beebe  
County Clerk, Rusk County

**SUBMITTED BY:**

Rusk County Land & Water Conservation Committee

Robert Stout  
Bob Stout, Chairman

Terry Dusell  
Terry Dusell, Vice Chairman

Jim Meyer  
Jim Meyer

Bill McBain  
Bill McBain, Sr

Mark Schmitt  
Mark Schmitt