

***RESOLUTION NO.: 142--2012-13***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

*2/3 MAJORITY – 24 VOTES*

1 The Department of Agriculture, Trade and Consumer Protection will allocate to  
2 Outagamie County an additional \$38,685 in grant funds to provide cost-sharing to  
3 landowners for Nutrient Management plans and other non-bondable conservation  
4 practices that will reduce nutrient runoff in high risk areas. The funds are all received  
5 from the State and then are passed on to the landowners that have met all the proper  
6 requirements. The department requests to adjust the Intergovernmental Revenues line  
7 item and the Purchased Services Expense line item in the 2013 Land Conservation  
8 Department Budget to reflect an increase of \$38,685 in grant funds.  
9

10 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Land  
11 Conservation & Zoning Committee recommend adoption of the following resolution.

12 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of accepting  
13 and expending the additional Nutrient Management Grant Award in the amount of \$38,685 as reflected  
14 on the attached fiscal note which by reference is made a part hereof, and

15 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does approve  
16 of adjusting the Intergovernmental Revenue and the Purchased Services line items to reflect an increase  
17 of \$38,685 as noted in the attached fiscal note, and

18 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
19 of this resolution to the Outagamie County Land Conservationist and the Outagamie County Finance  
20 Director.

21 Dated this \_\_\_\_ day of March, 2013

22 Respectfully Submitted,  
23 AGRICULTURE, EXTENSION  
24 EDUCATION, ZONING & LAND  
25 CONSERVATION COMMITTEE

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Carl Anthony

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Leroy Van Asten

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Mark Rahmlow

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Daniel Rettler

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Jeff Nooyen

Duly and officially adopted by the County Board on: \_\_\_\_\_

Signed: \_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Signed: \_\_\_\_\_  
County Executive

