

RESOLUTION NO.: 172—2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Outagamie County Land Conservation Department is requesting financial assistance
2 from the Department of Natural Resources for the purpose of implementing measures to
3 control agricultural or urban storm water runoff pollution sources as described under Ss.
4 281.65 or 281.66, Wis. Stats., and Chapters NR 151, 153, and 155 of the Wisconsin
5 Administrative Code.
6

7 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Zoning
8 and Land Conservation Committee recommend adoption of the following resolution.

9 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
10 Outagamie County Conservationist to act on its behalf to:

- 11 • Sign and submit an application to the Department of Natural Resources for any financial
12 aid that may be available.
 - 13 • Sign a grant agreement between the local government (applicant) and the DNR.
 - 14 • Enter into cost-share agreements with landowner/operator to install best management
15 practices.
 - 16 • Make cost-share payment to landowner/operator after payment is requested, evidence of
17 contractor payment by landowner/operator has been received, and grantee has verified
18 proper best management practices installation.
 - 19 • Sign and submit reimbursement claims along with necessary supporting documentation.
 - 20 • Sign and submit interim and final reports and other documentation as required by the
21 grant agreement.
 - 22 • Sign and submit an Environment Hazards Assessment Form, if required.
 - 23 • Take necessary action to undertake, direct and complete the approved project.
- 24

25 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
26 of this resolution to the Outagamie County Conservationist and the Outagamie County Executive.

27 Dated this ____ day of March, 2018

Respectfully Submitted,

AGRICULTURE, EXTENSION
EDUCATION, ZONING & LAND
CONSERVATION COMMITTEE

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Daniel Rettler

Keith Suprise

Daniel Melchert

Debra Vander Heiden

BJ O'Connor-Schevers

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive