

RESOLUTION NO.: 33—2018-19

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Land Conservation Department (LCD) had an agreement with The Nature
2 Conservancy that was extended into 2018 for construction oversight and implementation
3 of a constructed wetland best management practice. The LCD will be receiving an
4 additional unbudgeted \$2,210 for 2018 services provided and is requesting a budget
5 amendment for the increased revenues in addition to an increase for LCD Supplies and
6 Travel/Training expenditures.

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

10 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
11 Outagamie County Land Conservation Department to accept and expend \$2,210 in unexpected revenue
12 from The Nature Conservancy by increasing the Land Conservation Department Travel/Training
13 Account by \$1,010 and increasing the Land Conservation Department Supplies Account by \$1,200 as
14 detailed in the attached fiscal note, which by reference is made a part hereof, and

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

17 Dated this ____ day of August 2018.

18 Respectfully Submitted,
19 AGRICULTURE, EXTENSION
20 EDUCATION, ZONING & LAND
21 CONSERVATION COMMITTEE
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25 _____
26 Daniel Rettler

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26 Keith Surprise

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31 Daniel Melchert

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31 Debra VanderHeiden
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BJ O'Connor-Schevers

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson County Clerk

Approved: _____ Vetoed: _____

Signed: _____
County Executive

