

1 094-102020

2 **RESOLUTION: Request Authority to Apply to the Department of Natural Resources for**
3 **Funds to Reestablish Sections of Stream Bank at the Waukau Creek Dam**
4 **Facility and to Commit Such Funds As May Be Made Available Towards the**
5 **Restoration Project**
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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, heavy rains during Fall 2019 triggered erosion issues along several areas of stream bank at the
9 Waukau Creek Dam facility; and

10 **WHEREAS**, the annual County Conservation Aids (CCA) Grant Program administered by the Wisconsin
11 Department of Natural Resources (WDNR) provides grants to all counties within the State of Wisconsin its cost share for
12 fish and wildlife habitat projects, including stream bank restoration; and

13 **WHEREAS**, the Parks and Recreation Committee believes that it would be prudent to take advantage of the
14 \$1,308 made available to Winnebago County through the CCA program to match the \$1,308 in funding available in the
15 Parks Grounds Maintenance Account; and

16 **WHEREAS**, additional funding of \$1,192 may be made available dependent upon other counties not taking
17 advantage of the CCA program. Said unclaimed monies are divided equally to counties requesting additional funding; and

18 **WHEREAS**, it is necessary that the Winnebago County Executive and the Winnebago County Clerk be granted
19 the authority to apply for said funds.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes
22 the Winnebago County Executive and the Winnebago County Clerk to apply to the Wisconsin Department of Natural
23 Resources, on behalf of Winnebago County, for any of the aforementioned financial aid that may be available for the
24 restoration of the stream bank at Waukau Creek Dam.

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26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves accepting
27 additional funding from the Wisconsin Department of Natural Resources that may become available dependent upon other
28 counties not taking advantage of the CCA program, to be committed towards the restoration of the stream bank at Waukau
29 Creek Dam.

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31 **Fiscal Note:** The \$1,308 amount required funds to match the request to the Wisconsin Department of Natural Resources
32 will be made available from funds derived from the Trails and Nature Preserves Grounds Maintenance
33 Account already allocated for this project.
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35 Submitted by:
36 **THOMAS KONETZKE, District 1**
37 **MICHAEL NORTON, District 20**
38 **STEVEN BINDER, District 13**
39 **LARRY LAUTENSCHLAGER, District 19**
40 **DON NUSSBAUM, District 9**

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42 Submitted by:
43 **PARKS AND RECREATION COMMITTEE**

44 Committee Vote: **5-0**

45 Vote requirement for Passage: **Two-Thirds of Membership**

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Approved by the Winnebago County Executive this ____ day of _____, 2020.

Mark L Harris
Winnebago County Executive