

2 **RESOLUTION: Authorize Acceptance of Multi-Discharger Variance Program Funds from**  
3 **the City of Fond du Lac Regional Wastewater Treatment Facility**

4  
5  
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the State of Wisconsin enacted §283.16, Wis Stats, "Statewide Variance for Phosphorus" to  
8 provide alternative methods for Municipal Wastewater Treatment Facilities and other point source entities to help  
9 reduce phosphorus loading into surface water without experiencing exorbitant expansion costs that would be borne  
10 by their constituents; and

11 **WHEREAS**, the State of Wisconsin has created the "Multi-Discharger Variance Program" (MDV) to allocate  
12 funds from participating point source entities to "county land and water conservation departments to install Best  
13 Management Practices (BMP) that will bring Ag-Producers into compliance with the Agriculture Performance  
14 Standards and reduce phosphorus loading; and

15 **WHEREAS**, the Winnebago County Land Conservation Committee has approved the Winnebago County  
16 Land and Water Conservation Department's participation in the MDV program for 2019 to be eligible for available  
17 funds; and

18 **WHEREAS**, in accordance with the MDV program procedures, the City of Fond du Lac Regional Wastewater  
19 Treatment Facility will distribute \$53,857 to the Winnebago County Land and Water Conservation Department to be  
20 used for cost-sharing Best Management Practices (\$35,257) and project support (\$18,000).

21  
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 authorizes the Winnebago County Land and Water Conservation Department to accept MDV funds totaling \$53,857.

24  
25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds be allocated to  
26 the Winnebago County Land and Water Conservation Department's 2019 Budget revenue and expenditure accounts.

27  
28 **Fiscal Impact:** Cost-Share funds are levy neutral. Support funds when earned will offset operational expenses.

29  
30 Respectfully submitted by:  
31 **LAND CONSERVATION COMMITTEE**

32 Committee Vote: **7-0**

33 Respectfully submitted by:  
34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **3-0**

36 Vote Required for Passage: **Two-Thirds of Membership**

37  
38 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

39  
40 \_\_\_\_\_  
41 Mark L Harris  
42 Winnebago County Executive