

2 **RESOLUTION: Request Authority to Apply to the Department of Natural Resources for**
3 **Funds to Restore Pathway and Stream Bank Damage at Waukau Creek**
4 **Dam and to Commit Such Funds as may be Made Available Towards the**
5 **Restoration Project**

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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, heavy rains during the Spring of 2019 along with an unprecedented amount of snow melt have caused
10 large sections of the pathway and stream bank at the Waukau Creek Dam to give way; and

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

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

17 **WHEREAS**, additional funding of \$1,192 may be made available should other counties fail to take advantage of
18 the CCA program. Said unclaimed monies shall be divided equally among counties requesting additional funding; and

19 **WHEREAS**, it is necessary that the Winnebago County Board of Supervisors authorize submittal of an application
20 for said funds.

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22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago
23 County Executive and the Winnebago County Clerk are hereby authorized to apply on behalf of Winnebago County to the
24 Department of Natural Resources for the aforementioned financial aid that may be available to assist in restoration of
25 sections of the pathway and stream bank at Waukau Creek Dam.

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27 **BE IT FURTHER RESOLVED** that approval is hereby granted by the Winnebago County Board of Supervisors
28 for additional funding aid as may be made available to the County by the Department of Natural Resources, to be committed
29 towards the restoration of the pathway and stream bank at Waukau Creek Dam.

30 **Fiscal Note:** If awarded the additional share of grant funding, the amount required to match the total \$2,500 (\$1,308 +
31 \$1,192) request will be addressed through funds presently available in the trails and nature preserves
32 grounds maintenance account.

33 Respectfully submitted by:
34 **PARKS AND RECREATION COMMITTEE**

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36 Respectfully submitted by:
37 **PERSONNEL AND FINANCE COMMITTEE**

38 Committee Vote: **5-0**
39 Vote Required for Passage: **Two-Thirds of Membership**

40 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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43 _____
44 Mark L Harris
Winnebago County Executive