RESOLUTION # 54-2011

Resolution offered by Supervisors of the Agriculture & Extension Education/ Land & Water Conservation Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County has over 1300 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

WHEREAS, the quality of these waters is being threatened by aquatic invasive species; and

WHEREAS, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies, and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

WHEREAS, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species at an estimated cost of $60,940, which includes Oneida County's 25% match and

WHEREAS, 75% percent of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

WHEREAS, the LWCD must apply for a grant through the "Aquatic Invasive Species" grant program through the WDNR to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Agriculture & Extension Education/ Land & Water Conservation Committee, to submit an application for a one-year grant to the WDNR not to exceed $50,000 in grant funds for an aquatic invasive species education, planning, and prevention program, to sign documents and take the necessary action to undertake, direct, and complete the approved aquatic invasive species control grant.

BE IT FURTHER RESOLVED, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this aquatic invasive species grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

51 **Approved by the Agriculture & Extension Education/ Land & Water Conservation**
52 **Committee this 18th day of July, 2011.**
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54 Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____
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56 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by
57 the Corporation Counsel, _____, Date: _____
58
59 Offered and passage moved by: _____
60   Supervisor
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62   _____
63   Supervisor
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65   _____
66   Supervisor
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68   _____
69   Supervisor
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71   _____
72   Supervisor
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75   Supervisor
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77 Seconded by: _____
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79 _____ Ayes
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81 _____ Nays
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83 _____ Absent
84
85 _____Abstain
86
87
88 _____ Adopted
89   by the County Board of Supervisors this 16th day of August, 2011.
90
91 _____Defeated
92
93 _____
94 Mary Bartelt, Clerk   Ted Cushing, County Board Chair

95 **FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT**
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97
98 **Proposed Budget**

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100 **Salaries (LTEs)**	**$25,200.00**
101 **Purchased Services (Printing, Postage, Registration, Rentals)**	**$ 2,614.00**
102 **Other Purchased Services (Travel/ Mileage Expenses)**	**$ 10,691.00**
103 **Supplies (General Office, Hardware, etc.)**	**$ 2,265.00**
104 **Other (Workshop & Instructional Kits)**	**$ 4,935.00**

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106 **Total Project Cost Estimate**	**$60,940.00**
107 **State Portion of Grant (Up to 75%)**	**$45,705.00**
108 **AIS Coordinator's Time to Oversee Project**	**$15,235.00**
109	
110 **Oneida County's Estimated Grant Match (In Kind)**	**$15,235.00**
111 **Oneida County's Required 25% Grant Match**	**$ 15,235.00**
112 **Estimated Amount Over Grant Match**	**.00**
113 **Total Revenues**	**$45,705.00**

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115 **TOTAL PROJECT EXPENSE:** **$60,940.00**

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117 ****For further detail of Project Budget please refer to 2012 Grant Proposal/Application.**
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