

RESOLUTION NO.: 130—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Land Conservation Department (LCD) entered into an agreement with Fox
2 Wolf Watershed Alliance to purchase soil health equipment. The grant funds will
3 be used for moveable equipment (\$18,000), supplies (\$8,000), and purchased
4 services (\$24,000). LCD is requesting approval to accept and expend these funds,
5 along with approval for a budget adjustment, which includes an increase in
6 Intergovernmental Revenue by \$50,000. The proposed adjustment is budget
7 neutral, requiring no county funding.
8

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

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does hereby
12 authorize and approve of the Land Conservation Department to accept and expend funding in the
13 amount of \$50,000 from the Fox Wolf Watershed Alliance in order to purchase soil health
14 equipment, and

15 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
16 hereby authorize and approve of increasing the following Land Conservation line items:
17 Miscellaneous Revenue by \$50,000; Purchased Services by \$24,000; Supplies by \$8,000;
18 Moveable Equipment by \$18,000 each as noted on the attached fiscal note, which by reference is
19 made a part hereof, and

20 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a
21 copy of this resolution to the Outagamie County Land Conservation Director and the Outagamie
22 County Finance Director.

23 Dated this ____ day of March 2025

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Respectfully Submitted,

AGRICULTURE, EXTENSION
EDUCATION, ZONING AND LAND
CONSERVATION COMMITTEE

Debbie VanderHeiden

Mike Janke

Jayme Heiser

Mark Mitchell

Daniel Rettler

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

