

DRAFT RESOLUTION NO.: AG—2-2025-26

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

1 The Outagamie County Land Conservation Department (LCD) entered into a grant
2 agreement with the Wisconsin Department of Military Affairs, Division of
3 Emergency Management (WEM) to accept funds for identifying flood
4 vulnerabilities, pinpointing options to improve flood resiliency, and restoring
5 hydrology in order to reduce flood risk and damages in flood-prone communities.
6 The \$71,825 grant will be used to cover staffing costs in the amount of \$66,225,
7 travel/training expenses in the amount of \$300, supplies in the amount of \$300, and
8 purchased services in the amount of \$5,000.

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10 The project period runs from June 1, 2025 to May 31, 2027. The LCD is requesting
11 approval to accept and expend these funds, along with approval for a 2025 budget
12 adjustment, which includes an increase in Intergovernmental Revenue by \$71,825,
13 with a corresponding increase in Personnel of \$44,153, Fringe Benefits of \$22,072,
14 Travel/Training of \$300, Supplies of \$300, and Purchased Services of \$5,000. This
15 proposed adjustment is budget neutral, requiring no county funding.

16
17 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education,
18 Zoning, and Land Conservation Committee recommend adoption of the following resolution.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and
20 approve the Land Conservation Department to accept and expend a \$71,825 grant from the
21 Wisconsin Department of Military Affairs, Division of Emergency Management to identify and
22 improve flood vulnerabilities in flood-prone communities, and

23 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
24 authorize and approve of increasing the following line items in the Land Conservation Grants
25 (2090400) cost center: Intergovernmental Revenues by \$71,825; Personnel by \$44,153; Fringe
26 Benefits by \$22,072; Travel/Training by \$300; Supplies by \$300; and Purchased Services by
27 \$5,000 as noted on the attached fiscal note which by reference is made a part hereof, and

28 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a
29 copy of this resolution to the Outagamie County Land Conservation Department Director and the
30 Outagamie County Finance Director.

31 Dated this ____ day of June 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

Date: 6/2/2025		
Comments:		