

# ***RESOLUTION NO.: 80—2023-24***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

*2/3 MAJORITY – 24 VOTES*

1           The Outagamie County Land Conservation Department (LCD) entered into an  
2           Agreement with the University of Wisconsin-Green Bay for engineering services  
3           to advance agricultural runoff treatment research to determine sustainable treatment  
4           systems and create design recommendations. This private grant is for \$116,875 to  
5           cover staffing costs of \$18,350, travel expenses of \$4,140, supplies of \$17,000, and  
6           cost-share expenses of \$77,385.

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8           The project period runs from December 1, 2023 to December 31, 2024. LCD is  
9           requesting approval to accept and expend these funds, along with approval for a  
10          budget adjustment which includes an increase in Intergovernmental Revenue by  
11          \$116,875 with a corresponding increase in Salary/Fringes of \$18,350, Travel of  
12          \$4,140, Supplies of \$17,000, and Purchased Services of \$77,385. The proposed  
13          adjustment is budget neutral, requiring no county funding or county match.

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

17                BE IT RESOLVED, that the Outagamie County Board of Supervisors, does authorize and  
18          approve the Outagamie County Land Conservation Department to accept and expend a private  
19          grant from the University of Wisconsin-Green Bay in the amount of \$116,875, said grant to be  
20          used for engineering services to advance agricultural runoff treatment research to determine  
21          sustainable treatment systems and create design recommendations, and

22                BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does  
23          approve of increasing the following line items in the Land Conservation Grants Cost Center: Misc.  
24          Revenue by \$116,875; Salary by \$13,190; Fringe by \$5,160; Travel by \$4,140; Supplies by  
25          \$17,000; Purchased Services by \$77,385, as noted on the attached fiscal note which by reference  
26          is made a part hereof, and

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

30 Dated this \_\_\_\_ day of December 2023

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Respectfully Submitted,

AGRICULTURE, EXTENSION  
EDUCATION, ZONING AND LAND  
CONSERVATION COMMITTEE

\_\_\_\_\_  
Debbie Vander Heiden

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Daniel Rettler

\_\_\_\_\_  
Rick Lautenschlager

\_\_\_\_\_  
Sarah Weinberg

\_\_\_\_\_  
Dustin Koury

Duly and officially adopted by the County Board on: \_\_\_\_\_

Signed: \_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Signed: \_\_\_\_\_  
County Executive

