

# ***RESOLUTION NO.: 40—2024-25***

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) has been awarded  
2           \$108,575 in engineering reserve funds from the Wisconsin Department of  
3           Agriculture, Trade and Consumer Protection (DATCP). The funds will be used to  
4           address issues identified at Olson’s Best Dairy waste storage project site and will  
5           be a landowner cost sharing project.

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

9           BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and  
10          approve the Land Conservation Department to accept and expend \$108,575 Reserve Funds from  
11          the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) as a  
12          landowner cost sharing project at Olson’s Best Dairy waste storage project site, and

13          BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does  
14          authorize and approve of increasing the Land Conservation Cost-Share Grant line item and  
15          Landowner Cost-Share Payment line item by \$108,575 each as noted on the attached fiscal note  
16          which by reference is made a part hereof, and

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

20          Dated this \_\_\_\_ day of August 2024

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Respectfully Submitted,

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AGRICULTURE, EXTENSION  
EDUCATION, ZONING AND LAND  
CONSERVATION COMMITTEE

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Debbie VanderHeiden

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Mike Janke

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Jayme Heiser

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Mark Mitchell

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Daniel Rettler

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

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Signed:

\_\_\_\_\_  
Board Chairperson

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County Clerk

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

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

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Signed: \_\_\_\_\_

\_\_\_\_\_  
County Executive

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