

RESOLUTION NO.: 100—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) has an agreement with the Wisconsin
2 Department of Natural Resources (DNR) to receive funding through the Targeted
3 Runoff Management program to provide cost sharing for addressing manure runoff
4 issues on the Donald and Carol Reese farm in the Town of Maine. The awarded
5 grant, NPS Notice of Discharge (NOD44000Y22), in the amount of \$724,360,
6 covers a period of August 10, 2022 through December 31, 2024 for which expenses
7 may be incurred. No expenses were incurred in 2022 or 2023. This request is to
8 accept and expend the funding from the DNR and to increase the Intergovernmental
9 Revenues line item and Purchased Services line item by \$724,360 each.

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

13 BE IT RESOLVED, that the Outagamie County Board of Supervisors does hereby
14 authorize and approve of the Land Conservation Department to accept and expend revenue from
15 the Wisconsin Department of Natural Resources through the Targeted Runoff Management /
16 Notice of Discharge Program in the amount of \$724,360, and

17 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
18 hereby authorize and approve of increasing the Land Conservation Grants Intergovernmental
19 Revenues line item and Purchased Services line item by \$724,360 each, as noted on the attached
20 fiscal note, which by reference is made a part hereof, and

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

24 Dated this ____ day of December 2024

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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

