

# ***RESOLUTION NO.: 135—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 the  
2           University of Wisconsin-Green Bay for engineering services to advance  
3           agricultural runoff treatment research to determine sustainable treatment systems  
4           and create design recommendations. This private grant, in the amount of \$116,875,  
5           will cover staffing costs in the amount of \$18,350, travel expenses in the amount  
6           of \$4,140, supplies in the amount of \$17,000, and cost-share expenses in the amount  
7           of \$80,385.

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9           The project period runs from December 1, 2023 to August 31, 2026. The LCD is  
10          requesting approval to accept and expend these funds that have already been  
11          included in the 2025 budget. Additionally, the LCD is requesting approval for a  
12          2024 budget adjustment, which includes an increase in Intergovernmental Revenue  
13          by \$14,611 with a corresponding increase in Salaries / Fringe Benefits of \$327, and  
14          \$14,284 in Purchased Services. This proposed adjustment is budget neutral,  
15          requiring no county funding.

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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 hereby  
20          authorize and approve the Outagamie County Land Conservation Department to accept and expend  
21          a private grant from the University of Wisconsin-Green Bay in the amount of \$116,875 which has  
22          already been included in the 2025 budget, said grant to be used for engineering services to advance  
23          agricultural runoff treatment research to determine sustainable treatment systems and create design  
24          recommendations, and

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1 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does  
2 approve of increasing the following line items in the 2024 Land Conservation Grants (2100400)  
3 Cost Center: Intergovernmental Revenue by \$14,611; Salary by \$244; Fringe by \$83; Purchased  
4 Services by \$14,284, as noted on the attached fiscal note which by reference is made a part hereof,  
5 and

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

9 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

