



RESOLUTION # 29-10/19

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 16.21

BOARD ACTION

Adopted:
For: 5
Against: -
Abstain: -
Abs/Excd: 5
Vote Req: -
Other Action: -

Invariant - Dist 12

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abstain: 0
Abs/Excd: 1

RE: AUTHORIZING APPLICATION FOR GRANT THROUGH COUNTY CONSERVATION AIDS PROGRAM FOR 2019/2020

WHEREAS, La Crosse County desires to participate in county fish and game projects, pursuant to provision of §23.09(12), Wis. Stats., specifically the replacement of ash trees in county parks; and

WHEREAS the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under §23.09(12), Wis. Stats; and

WHEREAS, financial aid is desirable to assist with the project and may be available through WDNR grants; and

WHEREAS, La Crosse County has budgeted \$30,000 in 2020 as the local share of the project costs;

NOW THEREFORE BE IT RESOVLED THAT La Crosse County Facilities Director and staff are authorized to act on behalf of La Crosse County to: Sign and submit an application to the WDNR for any financial aid that may be available; to submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and to take necessary action to undertake, direct, and complete the approved project; and

BE IT FURTHER RESOLVED that La Crosse County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

FISCAL NOTE: La Crosse County has budgeted \$30,000 in 2020 for Ash Tree Removal and Replacement (100.170.2050.80140.00)

Date: October 7, 2019

Patrick Barlow

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Alice Sorenson

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.		<u>50</u>		Requested By: Jim Speropulos
Fin. Director	<u>SRO</u>			Date Requested: October 2, 2019
Corp. Counsel	<u>[Signature]</u>			Drafted By: Corporation Counsel
Board Chair	<u>[Signature]</u>			

Adopted by the La Crosse County Board this 17 Day of October, 2019

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 17th day of October 2019.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk