



RESOLUTION # 24-11/24

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

ITEM # 11-7

BOARD ACTION

Adopted:
For: 28
Against: 0
Abstain: 0
Abs/Excd: 2
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 7
Against: 1
Abstain: 0
Abs/Excd: 1

RE: APPROVAL OF BLUFFLANDS FUNDING FOR TOWN OF SHELBY

WHEREAS, the County approved the "Blufflands Plan" in 2016 to guide a regional approach to the conservation and recreational use of area blufflands; and,

WHEREAS, the County signed a Memorandum of Understanding in September of 2021 to join the Blufflands Coalition to facilitate the implementation of the "Blufflands Plan"; and,

WHEREAS, County staff has developed "Guidelines for Requesting Blufflands Funding" to provide a consistent way for community organizations and municipalities within La Crosse County to request funding assistance for blufflands projects from the County; and,

WHEREAS, the County has received a request from the Town of Shelby for \$14,500.00 to help them create a Shelby Outdoor Recreation Brochure, and that the request follows the guidelines for requesting funding and meets all of the requirements that the County has set for providing funding.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the contribution of \$14,500.00 to the Town of Shelby to create a Shelby Outdoor Recreation Brochure; and,

BE IT FURTHER RESOLVED, that the County Board Chair, after approval by Corporation Counsel is hereby authorized to execute a grant agreement with the Town of Shelby to ensure that funds will be used to complete the request.

FISCAL NOTE: This contribution will be paid from Account 100.130.1190-63100.00 Bluffland Protection. This account currently has \$228,100, which includes the 2024 budgeted amount and unspent funds from previous years carried forward into 2024.

Date: 11/6/24

[Signature]

COMMITTEE CHAIR

Date: 11-6-24

[Signature]

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>[Signature]</u>	_____	_____
Fin. Director	<u>[Signature]</u>	_____	_____
Corp. Counsel	<u>AMF (for MLD)</u>	_____	_____
Board Chair	_____	_____	_____

Requested By: Kathleen Stewart
Date Requested: November 1, 2024
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 12 Day of November, 2024

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 12th day of November 2024.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk