 RESOLUTION # <u>10-8/25</u> TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS	ITEM # <u>8-9</u> BOARD ACTION Adopted: <input checked="" type="checkbox"/> For: <u>25</u> Against: <u>0</u> Abstain: <u>0</u> Abs/Excd: <u>5</u> Vote Req: <u>5</u> Other Action: <u>-</u>	PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE ACTION Adopted: <input checked="" type="checkbox"/> For: <u>6</u> Against: <u>0</u> Abstain: <u>0</u> Abs/Excd: <u>1</u>
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RE: AUTHORIZING APPLICATION FOR GRANT THROUGH COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, La Crosse County desires to participate in county fish and game projects, pursuant to provision of §23.09(12), Wis. Stats., specifically the improvement of a canoe launch at Veterans Memorial Park; 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 \$5,000 in 2026 as the local share of the project costs;

NOW THEREFORE BE IT RESOLVED 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: The total cost of the canoe launch project at Veterans Memorial Park is estimated to be \$7,500. La Crosse County has budgeted \$5,000 in 2026 for the local match, with the remainder expected to be covered by grant funds. Project costs will be tracked in account 100.170.2050-80140.00 within the County's financial system.

Date: 8-11-25

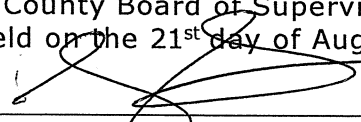

COMMITTEE CHAIR


RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u> </u>	<u> </u>	<u> </u>	Requested By: Ryan Westpfahl
Fin. Director	<u> </u>	<u> </u>	<u> </u>	Date Requested: August 5, 2025
Corp. Counsel	<u> </u>	<u> </u>	<u> </u>	Drafted By: Corporation Counsel
Board Chair	<u> </u>	<u> </u>	<u> </u>	

Adopted by the La Crosse County Board this 21 Day of August, 2025

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 21st day of August 2025.


Ginny Dankmeyer, La Crosse County Clerk