RESOLUTION #

Resolution Authorizing the Application and Implementation of The Healthy Lakes and Rivers Program

Resolution offered by the Land Resources and Extension Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** The Wisconsin Department of Natural Resources (WDNR) has grant funding available through the Healthy Lakes & Rivers program which is a subprogram of the Surface Water Management grant program. The Healthy Lakes & Rivers program focuses on landowners within 1,000 feet of lakes and 300 feet of rivers that want to install practices on their property to improve habitat and water quality. Healthy Lakes & Rivers grants support five simple and inexpensive best practices that may be installed in the littoral, transition/buffer, and upland zones of shoreland properties. The grants provide up to $1,000 per practice and up to $25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners. Sauk County Land Resources and Environment (LRE) Department applies for the WDNR funds on behalf of property owners who want to implement these conservation practices.

**WHEREAS,** the Sauk County LRE Department attests to the validity and veracity of the statements and representations contained in the grant application; and

**WHEREAS**, an Agreement/Contract is required by WDNR to carry out the project; and

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, that the Administrator is authorized to act on behalf of Sauk County to sign and submit an application to the WDNR for Healthy Lakes and Rivers, enter into an agreement/contract with the WDNR, Submit required reports to the WDNR to satisfy the Agreement/Contract, as appropriate Sign and submit other documentation as necessary to complete the project per the Agreement/Contract.

**BE IT FURTHER RESOLVED**, that Sauk County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

Approved by the Land Resources and Extension Committee on September 24, 2025. To be presented to the County Board on October 21, 2025.

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Offered and passage moved by: Land Resources and Extension Committee

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Marty Krueger, Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Dennis Polivka, Vice Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Brandon Lohr

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Peter Kinsman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Robert Spencer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Robert Prosser

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Valerie McAuliffe

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Lynn Eberl

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Randy Puttkamer

Fiscal Note: The grants provide up to $1,000 per practice and up to $25,000 for an eligible applicant applying on behalf of multiple property owners. Remaining cost to install the practices will be provided by property owners.

MIS Note: No Impact