

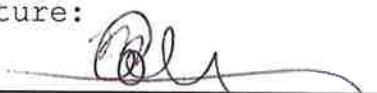
# Kenosha



# County

## BOARD OF SUPERVISORS

### RESOLUTION NO. \_\_\_\_\_

Subject: Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 12/7/17	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of restoring approximately 20 acres of prairie within the Kenosha County Center and KD Park, and

WHEREAS, Kenosha County desires to participate in a Wisconsin Department of Natural Resources (WDNR) county fish and game project to share expenses for the prairie restoration projects, and

WHEREAS, the WDNR has annually occurring grant funding available through the County Conservation Aids program specifically for the installation of prairie seed at the Kenosha County Center and KD Park, and

WHEREAS, the total estimated cost of the project is \$3,260, of which a maximum match of \$1,630 will be WDNR match, and

WHEREAS, the WDNR requires County Board approval as a step in the grant process, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to apply for this grant and to execute any contracts, agreements or other documents necessary to complete this transaction.

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<u>Terry W. Rose</u> Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ronald J. Frederick</u> Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jeffrey Gentz</u> Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Edward D. Kubicki</u> Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Greg Benzaff</u> Supervisor Greg Benzaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Daniel Esposito</u> Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Rick Dodge</u> Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply and accept funds for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant

Dept./Division Head Signature: 

Date: 12/7/17

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 12/11/17

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 12-11-17

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12/11/17