

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution authorizing for grant funding from the Count with the Wisconsin Department of which will be used to stock fish Memorial Park.	y Conservation Aids Program Natural Resources (WDNR)			
Original $lacktriangle$ Corrected $lacktriangle$ 2 nd Correction $lacktriangle$ Resubmitted $lacktriangle$				
Date Submitted: 9/13/21	Date Resubmitted:			
Submitted by: Matthew Collins				
Fiscal Note Attached \square	Legal Note Attached \square			
Prepared by: Matthew Collins	Signature:			

WHEREAS, Kenosha County has constructed a parkway, parking lots, restroom facility, 45 acres of prairie, trail development, boat launch, pier and multiuse dock to improve access to its natural amenities within Kenosha County Veterans Memorial Park; and

WHEREAS, Kenosha County desires to participate in a WDNR county fish and game project to stock Kenosha County Veterans Memorial Park lake; and

WHEREAS, the WDNR has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects; and

WHEREAS, the total estimated cost of the project is \$2,998.30, of which \$1,499.15 will be Kenosha County match; and

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

WHEREAS, the matching funds was accounted for in the 2021 Kenosha County budget; and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to act on its behalf to submit an application to the WDNR for a County Conservation Grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.

WDNR County Conservation Aids Grant Resolution August 4, 2021 Page 2

Respectfully Submitted:				
Committee:	Aye	Nay	Abstain	Excused
Willein Grokes	X			
Bill Grady, Chairperson				
Jøhn Franco, Vice Chairperson August Bellshur	X			
Supervisor Laura Beloky				
Supervisor Andy Berg Exacod Supervisor Gabe Nudo				X
March Rmadille				
Supervisor Sharon Pomaville				
Supervisor Lach-Rodriguez				

FINANCE/ADMINISTRATION COMMITTEE

		/		
100 4 1	Aye	Nay	Abstain	Excused
Supervisor Jeffrey Gentz, Chair				
Supervisor Ronald J. Frederick, Vice-Chair				
John Frans	V			
Supervisor John Franco				
Supervisor David Celebre				
Supervisor Ed Kubicki				
Supervisor Jeff Wamboldt				\boxtimes
Mouca Gukas	ſΧ			
Supervisor Monica Yuhas	4			

Kenosha County Administrative Proposal Form

1. Proposal Overview				
Division: Parks Department: Public Works				
Proposal Summary (attach explanation and required documents):				
Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish at Kenosha County Veteran's Memorial Park Lake.				
Dept./Division Head Signature: Date: 8.4.2)				
2. Department Head Review				
Comments:				
Recommendation: Approval Non-Approval Date: 8-10-2				
3. Finance Division Review Comments:				
Recommendation: Approval Non-Approval				
Finance Signature: Date: \$-5-21				
4. County Executive Review Comments:				
Action: Approval Non-Approval				
Executive Signature: Date: 8/3/21				
Revised 01/11/2001				