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 🔲
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Department Head Signature: Date: 8-10-2
Date. 6 10 2
3. Finance Division Review
Comments:
Confinents.
Pecommondation: Approval V Non Approval V
Recommendation: Approval Non-Approval
Finance Signature: Date: 8-5-21
4. County Executive Réview
Comments:
Action: Approval Non-Approval
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Executive Signature: Date: 8/3/7/
Date. 0/3/77
Revised 01/11/2001

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BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: 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 in Kenosha County Veterans Memorial Park.					
Original $lacktriangle$ Corrected $lacktriangle$ 2nd Correction $lacktriangle$ Resubmitted $lacktriangle$					
Date Submitted: 9/13/21	Date Resubmitted:				
Submitted by: Matthew Collins					
Fiscal Note Attached \square	Legal Note Attached				
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
Bill Grady, Chairperson				
John Franco, Vice Chairperson				
Supervisor Laura Belsky				
Supervisor Andy Berg				
Supervisor Gabe Nudo				
Supervisor Sharon Pomaville				
Supervisor Zach Rodriguez				

FINANCE/ADMINISTRATION COMMITTEE

Supervisor Jeffrey Gentz, Chair	Aye	Nay	Abstain	Excused
Supervisor Ronald J. Frederick, Vice-Chair				
Supervisor John Franco				
Supervisor David Celebre				
Supervisor Ed Kubicki				
Supervisor Jeff Wamboldt				
Supervisor Monica Yuhas				