

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 7/14/09
4 Date of publication: 7/18/09

5 **VOTE**

6 **2009 RESOLUTION 21**

7
8 **Grant Application - Aquatic Invasive Species Control**

9
10 **WHEREAS**, Washington County Code Section 4.27 requires that grant applications be
11 approved by the County Board of Supervisors; and

12
13 **WHEREAS**, the Aquatic Invasive Species Control Grant Program set forth in NR 198 of
14 the Wisconsin Administrative Code and §23.22(2)(c), Wis. Stats., establishes a cost-sharing
15 grant to public and private entities for up to 75% of the cost of projects to control invasive spe-
16 cies; and

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18 **WHEREAS**, the lakes and rivers of Washington County are an important natural resource
19 used by the public for recreation and enjoyment which should be afforded protection from infesta-
20 tion of aquatic invasive species; and

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22 **WHEREAS**, the 2008 Planned Activities Update to the Washington County Land & Wa-
23 ter Resources Plan (*1st Revision 2006-2010*) includes the need to preserve streams and wetlands,
24 protect exceptional water resources, and provide information and education to the public regard-
25 ing invasive species; and

26
27 **WHEREAS**, Washington County may apply for an Aquatic Invasive Species Control
28 Grant not to exceed \$250,000 to assist local efforts to provide information and education on the
29 types of existing and potential aquatic invasive species in the County, the threats they pose for the
30 County’s aquatic resources and the techniques available for their control; and

31
32 **WHEREAS**, an award of grant monies by the Wisconsin Department of Natural Re-
33 sources through this grant process will require 25% matching grant funds from the County which
34 will be fully satisfied by the in-kind services of the County **with no levy increase** and public in-
35 land lake protection and rehabilitation districts; and

36
37 **WHEREAS**, Washington County may retain a contracted agent as the Aquatic Invasive
38 Species Coordinator who will be responsible to ensure all applicable duties as outlined in the
39 grant agreement and other applicable Wisconsin Statutes and Wisconsin Administrative Codes are
40 fulfilled;

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42 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Super-
43 visors that the Planning and Parks Department is authorized to apply for an Aquatic Invasive Spe-
44 cies Control Grant described herein;

1 **BE IT FURTHER RESOLVED** that the Washington County Board of Supervisors here-
2 by authorizes the Planning and Parks Department Administrator to execute any and all docu-
3 ments, including but not limited to the grant agreement, subject to the review and approval of the
4 County Attorney;

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6 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
7 are authorized to execute the necessary contracts in order to retain a contracted agent to serve as
8 the Aquatic Invasive Species Coordinator, subject to the review and approval of the County At-
9 torney;

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11 **BE IT FURTHER RESOLVED** that acceptance of the grant referred to herein, if
12 awarded, shall require the in-kind services of the County and public inland lake protection and re-
13 habilitation districts to cover 25% of the grant and shall not require the hiring of additional Coun-
14 ty staff.

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19 VOTE REQUIREMENT FOR PASSAGE: Majority

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21 RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to ap-
22 ply for a grant to fund Aquatic Invasive Species Control information, education and outreach.

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24 APPROVED: Introduced by members of the LAND
25 **(signed by Kimberly A. Nass)** CONSERVATION and FINANCE
26 Kimberly A. Nass, County Attorney COMMITTEES as filed with the County Clerk.
27 Dated **(signed by John W. Stern)**
28 John W. Stern, Chairperson
29 Considered **7/14/09** Land Conservation Committee
30 Adopted **7/14/09** **(signed by Ralph R. Hensel)**
31 Ayes **28** Noes **0** Absent **2** Ralph R. Hensel, Chairperson
32 Voice Vote _____ Finance Committee

33
34 (The DNR grant for \$250,000 to provide information and education on the types of aquatic inva-
35 sive species control requires a 25% in-kind match by the County.)