

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 4/15/14
4 Date of publication: 4/26/14

5 **VOTE**

6 **2013 RESOLUTION 65**

7
8 **Grant Application – Targeted Runoff Management Program**

9
10 **WHEREAS**, Washington County Code Section 4.27 requires that county grant programs
11 or applications for funds receive prior approval by the County Board of Supervisors; and

12
13 **WHEREAS**, Washington County is interested in acquiring a grant from the Wisconsin
14 Department of Natural Resources (WDNR), Bureau of Watershed Management for the purpose of
15 implementing measures to control agricultural runoff pollution consistent with s. 281.65, Wis.
16 Stats., and Chapters NR 153 and 154; and

17
18 **WHEREAS**, the WDNR through the Targeted Runoff Management (TRM) Grant
19 Program provides grant funds up to \$150,000 for the construction of best management practices
20 (BMPs) structures and devices to control nonpoint source pollution; and

21
22 **WHEREAS**, TRM grants are pass-through grants administered by the County for up to
23 70% of the cost of the BMP project with the remaining cost covered by the grantee; and

24
25 **WHEREAS**, a cost-sharing grant is required to carry out the BMP project which includes
26 reconstruction of an animal waste storage facility, waste transfer system and barnyard runoff
27 control system; and

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29 **WHEREAS**, by the terms of this grant program, the costs are shared by the farmer on
30 whose land the project is being implemented; no County costs shall be required or incurred;

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32 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
33 Supervisors that the Planning and Parks Department, Land & Water Conservation Division, under
34 the direction of the Land Conservation Committee, authorizes the Planning & Parks Department
35 Administrator to apply for a TRM grant from the State of Wisconsin Department of Natural
36 Resources for an amount not to exceed \$150,000 with the condition that no County funds shall be
37 required.

38
39 **BE IT FURTHER RESOLVED**, that the Board authorizes the County Board Chair and
40 County Clerk to execute a grant agreement between Washington County and the WDNR, if grant
41 funding is awarded, subject to review and approval of the County Attorney’s Office.

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43 **BE IT FURTHER RESOLVED**, that the Board authorizes the Planning & Parks
44 Department Administrator to execute any and all grant reports, reimbursement claims along with
45 necessary supporting documentation, and take necessary action to undertake, direct and complete
46 the approved project.

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49 VOTE REQUIREMENT FOR PASSAGE: Majority

1 RESOLUTION SUMMARY: DNR Cost Share Grant Application for a Targeted Runoff
2 Management Grant for the project years 2015-2016.

3

4 APPROVED:
5 **(signed by Kimberly A. Nass)**
6 Kimberly A. Nass, County Attorney

7 Dated **4/17/14**

8

9 Considered **4/15/14**

10 Adopted **4/15/14**

11 Ayes **30** Noes **0** Absent **0**

12 Voice Vote _____

13

14

15 (No fiscal effect.)

Introduced by members of the LAND
CONSERVATION COMMITTEE, and FINANCE
COMMITTEES as filed with the County Clerk.

(signed by Michael R. Miller)

Michael R. Miller, Chairperson

Land Conservation Committee

(signed by Ralph R. Hensel)

Ralph R. Hensel, Chairperson

Finance Committee