

1 082-112016

2 **RESOLUTION: Appropriate Funding for Lake Winnebago Management Plan Grants**  
3 **Coordinator Position**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS** the Fond du Lac County Executive has indicated his support in writing for the creation of a tri-  
8 county, intergovernmental agreement, which would include the creation of a Grants Coordinator Position to oversee  
9 the Lake Winnebago Management Plan, last approved by the Wisconsin Department of Natural Resources in 1989;  
10 and

11 **WHEREAS**, an intergovernmental agency would assure transparency and legislative oversight by any  
12 committee created as a result of such an Agreement; and

13  
14 **WHEREAS**, the undersigned Winnebago County Board Supervisors do believe it is now in the best interests  
15 of Winnebago County to support the 2016 and 2017 budget requests of \$15,000 and \$20,000 for said position  
16 originally placed in the budget requests submitted for 2016 and 2017;

17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
19 appropriates the sum of \$35,000 from the Undesignated Fund Balance to Account Number 53565 (Operating Grants)  
20 for the purpose of the creation of a Lake Winnebago Management Plan Grants Coordinator position.

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23 Respectfully submitted by:

24 **CHUCK FARREY, District #30**

25 **TOM SNIDER, District #35**

26 **LARRY KRIESCHER, District #36**

27 **NANCY BARKER, District #2**

28  
29 Vote Required for Passage: **Two-Thirds of Membership**

30  
31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

32  
33 \_\_\_\_\_  
34 Mark L Harris  
35 Winnebago County Executive