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RESOLUTION: Request Authority to Apply to the Department of Natural Resources for Funds to Restore Pathway and Stream Bank Damage at Waukau Creek Dam and to Commit Such Funds as may be Made Available Towards the Restoration Project

8 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

9 **WHEREAS**, heavy rains during the summer of 2021 have caused the pond and stream bank and areas 10 surrounding the Waukau Creek Dam to give way; and

WHEREAS, the annual County Conservation Aids (CCA) Grant Program administered by the Wisconsin Department of Natural Resources (WDNR) provides grants to all counties within the State of Wisconsin as cost-share for fish and wildlife habitat projects, including stream bank restoration; and

WHEREAS, the Parks and Recreation Committee believes that it would be prudent to take advantage of the
\$1,308 made available to Winnebago County through CCA program to match the \$1,308 in funding available in the Parks
grounds maintenance account; and,

WHEREAS, it is necessary that the Winnebago County Board of Supervisors authorize submittal of anapplication for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive and the Winnebago County Clerk are authorized to apply on behalf of Winnebago County to the Department of Natural Resources for the aforementioned financial aid that may be available to assist in restoration of the stream bank at the Waukau Creek Dam.

BE IT FURTHER RESOLVED that approval is hereby granted by the Winnebago County Board of Supervisors for such funding aid as may be made available to Winnebago County by the Department of Natural Resources, to be committed towards the restoration of the stream bank at Waukau Creek Dam.

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29		Respectfully submitted by:	
30	Committee Vote:	PARKS & RECREATON COMMITTEE	
31 32	Vote Required for Passage: Majority of Those	e Present	
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34	Approved by the Winnebago County Ex	xecutive this day of	, 2021.
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36 37 38 39 40		Jonathan D. Doemel Winnebago County Executive	