

1 Sawyer County Board of Supervisors

2 Resolution NO. 2020-12

3  
4 Resolution for Sawyer County Authorizing for Participation in the  
5 Department of Natural Resources  
6 **MUNICIPAL DAM GRANT PROGRAM**

7  
8 WHEREAS, SAWYER COUNTY owns UPPER BRUNET DAM and requests financial  
9 assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the  
10 purpose of dam REPAIR AND MODIFICATION; and

11  
12 WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first  
13 \$400,000.00 of total eligible project costs nor 25 percent (25%) of the next \$800,000.00 of total  
14 eligible project costs;

15  
16 NOW, THEREFORE, BE IT RESOLVED, that SAWYER COUNTY HEREBY AUTHORIZES

17  
18 Jay Kozlowski, Zoning and Conservation Administrator to:


- 19 • Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;  
20 • sign grant agreement documents;  
21 • take all necessary action to complete the project associated with any grant agreement;  
22 and  
23 • submit reimbursement claims along with necessary supporting documentation.


24  
25 BE IT FURTHER RESOLVED THAT SAWYER COUNTY agrees to pay a share of  
26 the eligible costs which is equal to the total project cost minus the state share.

27  
28 This Resolution is recommended for adoption by the Sawyer County Land, Water, and Forest  
29 Resource Committee this 12th day of Feb, 2020, to the Sawyer County Board of Supervisors  
30 at its meeting on this 20th day of Feb, 2020

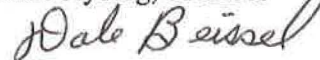
31  
32  
33  
34 \_\_\_\_\_  
35 Bruce Paulsen, Chairman

36  
37   
38 \_\_\_\_\_  
39 Brian Bisonette, Vice-Chairman


40  
41   
42 \_\_\_\_\_  
43 James Bassett, Member

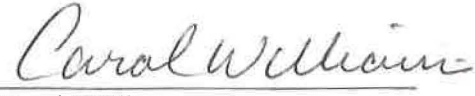
44  
45   
46 \_\_\_\_\_  
47 Elaine Nyberg, Member

48  
49 \_\_\_\_\_  
50 Marc Helwig, Member

51  
52   
53 \_\_\_\_\_  
54 Dale Beissel

55  
56 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 20th day of  
57 Feb, 2020 By a vote of: 10 in favor 0 against \_\_\_\_\_ abstain 5 absent

58  
59   
60 \_\_\_\_\_  
61 Tweed Shuman,  
62 Sawyer County Board of Supervisors Chairman

63  
64   
65 \_\_\_\_\_  
66 Carol Williamson,  
67 County Clerk