

May 13, 2014

RESOLUTION NO. 2014-4

**JOINT RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AND THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
AUTHORIZING THE ACCEPTANCE OF A WISCONSIN DEPARTMENT OF
NATURAL RESOURCES NOTICE OF DISCHARGE GRANT IN THE AMOUNT OF
\$3,640.00 AND TRANSFER OF FUNDS WITHIN THE LAND CONSERVATION –
GRANT 2014 BUDGET**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a Wisconsin Department of Natural Resources discharge grant in the amount of \$3,640.00 is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, is authorized and approved within the Land Conservation – Grant 2014 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Clerk and/or the County Executive are authorized to execute any applications, contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

Q.A. Shakoor, II, Chairman

Robert N. Miller, Vice-Chairman

Thomas Pringle, Secretary

Janet Bernberg

Donnie Snow

John A. Wisch

Russell A. Clark

1 Resolution No. 2014-4
2 Page Two

3
4 Respectfully submitted,

5
6 1st Reading _____

**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

7
8 2nd Reading _____

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10 **BOARD ACTION**

Mark M. Gleason, Chairman

11 Adopted _____

12 For _____

Robert D. Grove, Vice Chairman

13 Against _____

14 Absent _____

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16 **VOTE REQUIRED:** 2/3 M.E.

Mike Dawson, Secretary

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18 Prepared by:
19 Corporation Counsel

Thomas Roanhouse

Tom Hincz

Monte G. Osterman

Thomas Pringle

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30 **The foregoing legislation adopted by the County Board of Supervisors of
31 Racine County, Wisconsin, is hereby:**

32 **Approved:** _____

33 **Vetoed:** _____

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35 **Date:** _____,

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39 **James A. Ladwig, County Executive**

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5 **INFORMATION ONLY**
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7 **WHEREAS**, a Town of Burlington farmer is suspected of unintentionally contaminating
8 multiple surrounding private wells while attempting to fertilize his soil; and
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11 **WHEREAS**, it is necessary to accept a Wisconsin Department of Natural Resources
12 discharge grant in order to obtain funds for the development of a nutrient management plan for
13 the farmer.
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