

**SHEBOYGAN COUNTY RESOLUTION NO. 26 (2021/22)**

Re: **Authorizing Participation in the Department of Natural Resources  
Municipal Dam Grant Program**

**WHEREAS**, Sheboygan County owns and operates the Sheboygan Marsh dam and requests financial assistance under Wis. Admin. Code ch. NR 335 and Wis. Stat. §§ 31.385 and 227.11 for the purposes of dam reconstruction, and

**WHEREAS**, the State is authorized to participate in such project, but the State's share may not exceed \$1,000,000.00 pursuant to Wis. Stat. § 31.385(2)(ad);

**NOW, THEREFORE, BE IT RESOLVED** that the Sheboygan County Board of Supervisors does hereby authorize the Planning and Conservation Director to submit an application to the Department of Natural Resources for financial aid under Wis. Admin. Code ch. NR 335, and further authorizes the Director to sign the grant application and all associated documents, take all necessary action to complete the project associated with any grant application; and submit reimbursement claims along with necessary supporting documentation to permit disbursement of grant funds.

**BE IT FURTHER RESOLVED** that Sheboygan County agrees to pay a share of the eligible costs which is equal to the total project cost minus the State's share.

Respectfully submitted this 19th day of October, 2021.

**PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE\***

Keith Abler  
Keith Abler, Chairperson

Michael S. Ogea  
Michael S. Ogea, Vice-Chairperson

Rebecca Clarke  
Rebecca Clarke, Secretary

Paul A. Gruber  
Paul A. Gruber

Henry Nelson  
Henry Nelson

Opposed to Introduction:

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\*County Board members signing only