

**RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND FOR THE PURPOSE OF LOW-COST CONSERVATION PROJECTS**

WHEREAS, between 1973 and 1976 and again between 1996 and 2003, Trempealeau County had a cost-share program for high-impact low-cost conservation projects where the County would pay a large portion of the cost and the landowner would pay a small portion of the cost for conservation projects in the County, and

WHEREAS, recently a request was made to the County to reinstitute the cost-share program for high-impact low-cost conservation projects, and

WHEREAS, high-impact low-cost conservation projects are designed to protect surface and ground water quality, examples of which include: sediment control structures, grassed waterways, streambank stabilization, well decommissioning, stream fencing, diversions, critical area stabilization and well decommissioning, and

WHEREAS, the County would like to reinstitute a 70/30 cost sharing program where the County would pay for 70% of the project costs and the homeowner would pay the remaining 30% of the project costs, and

WHEREAS, between 1973 and 1976, the County annually budgeted \$50,000 for the program, and between 1996 and 2003, the County annually budgeted \$10,000 for the program, and

WHEREAS, the County desires to set aside \$80,000 to be used for cost-sharing and administrative costs for the high-impact low-cost conservation projects in the County.

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors amends the 2016 budget by transferring funds from the unassigned General Fund (101.32100) in the amount of \$50,000.00 to the County Cost Share account (101.56108.403) for the purposes of cost-sharing costs related to the high-impact low-cost conservation program for conservation projects in the County.

Dated at Whitehall, Wisconsin this 16th day of May, 2016.

Respectfully submitted,

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George Brandt

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Beth Killian

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Wade Britzius

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Jon Schultz

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Kathy Zeglin  
ENVIRONMENT AND LAND USE COMMITTEE

\_\_\_\_\_  
Curt Skoyen

\_\_\_\_\_  
Jeff Bawek

\_\_\_\_\_  
Aaron Kidd

\_\_\_\_\_  
Dick Miller

\_\_\_\_\_  
Douglas Winters

\_\_\_\_\_  
John Aasen

\_\_\_\_\_  
Sally Miller

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Timothy Zeglin  
EXECUTIVE/FINANCE COMMITTEE

Approved by the Trempealeau County Board of Supervisors this 2<sup>nd</sup> day of May, 2016.

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Dick Miller, Chairman  
Trempealeau County Board of Supervisors

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Paul L. Syverson, County Clerk

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