

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Tuesday, August 20, 2024
TIME: 9:15 AM
PLACE: Courthouse – Rm 114

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Resolution –County Conservation Aid Grant Application
5. Adjournment

Join by phone

+1-408-418-9388 United States Toll

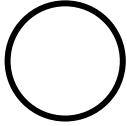
Meeting number (access code): 2484 628 5470

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m87e884749615dbb798df2cef4b5519a8>

Meeting number (access code): 2484 628 5470

Meeting password: 082024



RESOLUTION#

Introduced by Page 1 of 1

Highway Infrastructure & Recreation Committee

Motion: Adopted:
 1st _____ Lost:
 2nd _____ Tabled:
 No: _____ Yes: _____ Absent: _____

Number of votes required:
 Majority Two-thirds

Reviewed by: PK, Corp Counsel
 Reviewed by: EN, Finance Dir.

INTENT & SYNOPSIS: To give the Parks and Forestry Director and/or Forest Administrator and the Highway Infrastructure and Recreation Committee authorization to apply for reimbursement for Fish and Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year. 50% would come from the grant award and 50% would come from the Parks & Forestry Capital Projects account 245-2107-48500-000-000.

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Brehm, S			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, The Wisconsin Statute 23.09(12) provides for allocation to the respective Counties in the State for county fish and game projects on the condition that the Counties match the State allocation, and

WHEREAS, The Wisconsin Statute 23.09(17m) also allows for grants to Counties for the development of habitat for game and non-game species on County Lands entered under §28.11, and

WHEREAS, Wood County desires to participate in these programs so as to improve the natural environment for wildlife on County Lands entered under §28.11 and to carry out a program of coordinated fish management project or game management projects, and

THEREFORE BE IT RESOLVED that the Wood County Board of Supervisors does hereby authorize the Park and Forestry Director and/or Forest Administrator to make annual applications for such project funding upon approval of the Highway Infrastructure and Recreation Committee.

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Adopted by the County Board of Wood County, this 20th day of August 20 24 .