OUTAGAMIE COUNTY BOARD MEETING
APRIL 18, 2017

RESOLUTION NO. 3—2017-18
Supervisor Suprise moved, seconded by Supervisor Grady, for adoption.

RESOLUTION NO. 3—2017-18 IS ADOPTED.

<p>| | | | | | |</p>
<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1. THOMPSON</td>
<td>YES</td>
<td>13. WEBAND</td>
<td>YES</td>
<td>26. NOOYEN</td>
<td>YES</td>
</tr>
<tr>
<td>2. MILLER</td>
<td>YES</td>
<td>14. DE GROOT</td>
<td>YES</td>
<td>26. DUNCAN</td>
<td>YES</td>
</tr>
<tr>
<td>3. GRADY</td>
<td>YES</td>
<td>15. VANDEN HELVEL</td>
<td>YES</td>
<td>27. CULBERTSON</td>
<td>YES</td>
</tr>
<tr>
<td>4. PATIENCE</td>
<td>YES</td>
<td>16. LEMANSKI</td>
<td>YES</td>
<td>28. STURN</td>
<td>NO</td>
</tr>
<tr>
<td>5. GABRIELSON</td>
<td>YES</td>
<td>17. CROATT</td>
<td>YES</td>
<td>29. BUCHMAN</td>
<td>YES</td>
</tr>
<tr>
<td>6. FOSS</td>
<td>YES</td>
<td>18. SPEARS</td>
<td>YES</td>
<td>30. GRIESEACH</td>
<td>Absent</td>
</tr>
<tr>
<td>7. HAMMEN</td>
<td>YES</td>
<td>19. STUECK</td>
<td>YES</td>
<td>31. CLEGG</td>
<td>YES</td>
</tr>
<tr>
<td>8. T. KRUEGER</td>
<td>YES</td>
<td>20. THOMAS</td>
<td>YES</td>
<td>32. VANDERHEIDEN</td>
<td>YES</td>
</tr>
<tr>
<td>10. LAMERS</td>
<td>YES</td>
<td>22. HAGEN</td>
<td>YES</td>
<td>34. RETTLER</td>
<td>YES</td>
</tr>
<tr>
<td>11. MEYER</td>
<td>YES</td>
<td>23. KLEMP</td>
<td>NO</td>
<td>35. MELCHERT</td>
<td>YES</td>
</tr>
<tr>
<td>12. McDaniel</td>
<td>YES</td>
<td>24. PLEUSS</td>
<td>Absent</td>
<td>36. SUPRISE</td>
<td>YES</td>
</tr>
</tbody>
</table>

Item 8 Passed (32 Y - 2 N - 0 A - 2 Absent) Majority Vote
RESOLUTION NO.: 3–2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

The Trump Administration has proposed cutting funding for the Great Lakes Restoration Initiative (GLRI). This $300 million appropriation provides funding to multiple federal agencies which then makes competitive grants available to local units of government to protect and improve water quality in the Great Lakes.

Since the initiative began, Outagamie County and surrounding counties which make up portions of the Lower Fox River Basin have successfully installed several million dollars of conservation practices on the landscape and have seen measurable improvements in water quality in watercourses flowing to the Bay of Green Bay and Lake Michigan.

If funding for this program is eliminated, it will have significant impacts on local programs working towards improving water quality locally and overall within the Great Lakes region. Currently, GLRI funding accounts for approximately 30% of the Land Conservation Department budget annually.

This resolution requests supporting full funding of the Great Lakes Restoration Initiative and authorizes the Outagamie County Lobbyist to work with Wisconsin Counties Association, the NACo, and state and federal legislators on this issue.

NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Land Conservation & Zoning Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of supporting full funding of the Great Lakes Restoration Initiative and authorizes the Outagamie County Lobbyist to work with Wisconsin Counties Association, NACo, and state and federal legislators on this issue, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Land Conservationist, all Wisconsin counties, Wisconsin Counties Association, NACo, and to the Outagamie County Lobbyist for distribution to the governor and state and federal legislators.
Dated this 18th day of April 2017

Respectfully Submitted,

AGRICULTURE, EXTENSION EDUCATION, ZONING & LAND CONSERVATION COMMITTEE

Daniel Rettler

Keith Suprise

Daniel Melchert

Debra VanderHeiden

BJO'Connor-Schevers

Duly and officially adopted by the County Board on: April 18, 2017

Signed:

Board Chairperson

County Clerk

Approved: 4.20.17

Vetoed: ______________

Signed:

County Executive
Resolution No. 3-2017-18

1. Subject: Resolution supporting full funding of Great Lakes Restoration Initiative

2. Description: This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Trump Administration has proposed cutting funding for the Great Lakes Restoration Initiative (a $300 million annual appropriation) which provides funding to multiple Federal Agencies which is then made available through competitive grants to local units of government for projects and staff that work to protect and improve water quality in the Great Lakes. Since the initiative started, Outagamie County and surrounding counties which make up portions of the Lower Fox River Basin have successfully installed several million dollars worth of conservation practices on the landscape and have seen measurable improvements in water quality in watercourses flowing to the Bay of Green Bay and Lake Michigan. If funding for this program is eliminated, it will have significant impacts on local programs working towards improving water quality locally and overall within the Great Lakes region. Currently, GLRI funding makes up approximately 30% of the Land Conservation Department Budget annually. The impact of this proposal on current and future year Land Conservation budgets is unknown at this time.

Current Year Budget Impact (Check one or more of the following boxes)

☐ Revenues  ☐ Expenses (Cost)  ☒ None

☐ 3. Is the specific cost or revenue included in the current year’s budget?
☐ yes ( )  ☒ no ( )  ☒ partially ( )

☐ 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year’s line item?
☐ yes ( )  ☒ no ( )  ☒ n/a ( )

☐ 5. Is the proposal to accept additional revenues only?
☐ yes ( )  ☒ no ( )

☐ 6. Does this request modify/adjust the current year budget?
☐ yes ( )  ☒ no ( )

If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

<table>
<thead>
<tr>
<th>LINE ITEM</th>
<th>ACCOUNT NUMBER INCLUDING COST CENTER</th>
<th>INCREASE (DECREASE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i.e. Salaries, Supplies, Etc.)</td>
<td>(i.e. 1004100.5100, 1004100.5400, etc.)</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>------------------------------</td>
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</tbody>
</table>