Resolution for Sawyer County Authorizing for Participation in the
Department of Natural Resources MUNICIPAL DAM GRANT PROGRAM

WHEREAS, SAWYER COUNTY owns Fishtrap Lake DAM and requests financial assistance
under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose
of dam REPAIR AND MODIFICATION; and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first
$1,000,000.00 of total eligible project costs nor 25 percent (25%) of the next $2,000,000.00 of
total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that SAWYER COUNTY HEREBY AUTHORIZES

Jay Kozlowski, Zoning and Conservation Administrator to:
• Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
• sign grant agreement documents;
• take all necessary action to complete the project associated with any grant agreement;
   and
• submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED THAT SAWYER COUNTY agrees to pay a share of the
eligible costs which is equal to the total project cost minus the state share.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its
meeting on 2/15/2024 by this Sawyer County Land, Water, and Forest Resource Committee
on this 3/7/2024.

Ed Peters, Chairman

Marc Helwig, Vice-Chairman

Brian Bisnette, Member

Kay Wilson, Member

Jason Weaver, Member

This Resolution is hereby adopted by the Sawyer County
Board of Supervisors this 15 day of Feb, 2024
By a vote of: 13 in favor 0 against 0 abstain

Tweed Shuman, Sawyer County Board of Supervisors Chairman

Lynn Pitch, County Clerk