

Sawyer County Board of Supervisors  
Resolution NO. 2024-7

**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

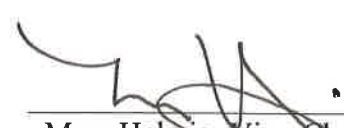
Jay Kozlowski, Zoning and Conservation Administrator to:

- 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.

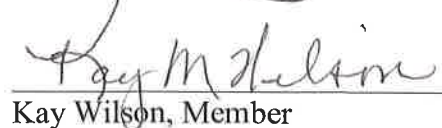
BE IT FURTHER RESOLVED THAT SAWYER COUNTY agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

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 2/7, 2024.

  
Ed Peters, Chairman

  
Marc Helwig, Vice-Chairman

  
Brian Bisonette, Member


  
Kay Wilson, Member


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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 Fitch,  
County Clerk