# CARRIED BY VOICE VOTE

1 2	0193-112025 RESOLUTION Supporting the Renewal of the Knowles Nelson Stewardship Fund							
3								
4 5	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:							
6 7 8	WHEREAS, per Wis. Stats Ch. 23.09 1 5 (2c)(d), the Wisconsin Legislature created the Knowles-Nelson Stewardship program in 1989 to preserve natural areas and wildlife habitat, protect water quality and fisheries and expand opportunities for outdoor recreation; and							
9 10 11	WHEREAS, the Knowles-Nelson Stewardship Program is set to expire in 2026 wherein benefits through the program would expire; and							
12 13 14 15	<b>WHEREAS</b> , Winnebago County has a long-standing and committed interest in its natural areas and wildlife habitats, including Lake Winnebago and its offshoots; and							
16 17 18	<b>WHEREAS</b> , Winnebago County believes the Stewardship program to be a valuable asset for county programs and staff.							
19 20 21	and the second s							
22 23 24 25 26	<b>BE IT RESOLVED</b> that the Winnebago County Board of Supervisors requests that the Winnebago County Clerk forward a copy of this resolution to all counties throughout the State of Wisconsin, the offices of Winnebago County State Legislators, and the Office of the Governor.							
27	Respectfully submitted by: LEGISLATIVE COMMITTEE Committee Vote: 12-0							
28								
	Fiscal Note:							
29	Vote Required for Passage: THREE-FOURTHS OF MEMBERSHIP							
30 31 32 33 34 35 36	Approved by the Winnebago County Executive on Vere MART A 2005  Goreon Hintz  Winnebago County Executive							

	1
	ļ
	38

#### **RESOLUTION #R-16-25**

## RESOLUTION SUPPORTING THE RENEWAL OF THE KNOWLES NELSON STEWARDSHIP FUND

WHEREAS, the Wisconsin State Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation; and

WHEREAS, per Ch. 23.0915(2c)(d), Wis, Stats., the Knowles-Nelson Stewardship Program is set to expire in June 2026; and

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments including Marathon County, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state; and

WHEREAS, Marathon County and local units of government within Marathon County has utilized Stewardship grant funds for land acquisition, to develop trails and other public outdoor recreation opportunities, and desires to support the continuation of the Knowles-Nelson Stewardship Program; and

WHEREAS, the Marathon County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life; and

WHEREAS, on March 4, 2025, the Environmental Resources Committee recommended that the Marathon County Board of Supervisors support funding renewal for the Knowles-Nelson Stewardship Program.

NOW THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors does support funding renewal for the Knowles-Nelson Stewardship Program.

BE IT FURTHER RESOLVED, that the Marathon County Clerk is directed to forward a copy of this resolution to all Wisconsin Counties, the Legislature and the Governor and the Wisconsin Department of Natural Resources Secretary.

# Environmental Resources Committee, Park Commission, and Forestry/Rec Committee

Ayes $24$ Nays $7$ Abstain $1$	Absent [ ] Voice Vote
Approved and adopted this 25 <sup>th</sup> day of March, 2025	
Denied this 25 <sup>th</sup> day of March, 2025	
Approved as to Form:  Albahal fun Michael Puerner Corporation Counsel	MARATHON
Approved as to Financial Impact (if necessary)  The Approved as to Financial Impact (if necessary)  Samantha Fenske, Finance Director	Kim True blood Kim Trueblood, Marathon County Clerk

Fiscal Impact: None. This resolution does not obligate funds.

Legal Note: This resolution requires a simple majority vote for approval.

9	
	5
	2

#### **RESOLUTION NUMBER 05-2025**

# RESOLUTION IN SUPPORT OF REAUTHORIZATION OF STATE FUNDING FOR KNOWLES-NELSON STEWARDSHIP PROGRAM

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15<sup>th</sup> day of April, 2025, does resolve as follows:

- 1 WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program
- 2 In 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and
- fisheries, and expand opportunities for outdoor recreation. Per Ch. 23 .09 1 5(2c)(d), Wis.
- 4 Stats, and
- 5 WHEREAS, the Knowles-Nelson Stewardship Program is set to expire in 2025. The
- 6 program has supported land acquisition and capital development by the Wisconsin
- 7 Department of Natural Resources (WDNR), local governments, and nonprofit
- 8 conservation organizations, to preserve valuable natural areas, wildlife habitat, water
- 9 quality and outdoor recreation for public benefit around the state, and
- 10 Fiscal note is not applicable.
- 11 A majority vote is needed to pass.

Roll Call on Resolution No. 05-2025	Submitted by Land, Water, Parks & Community Committee:
Ayes 15, Nays 1, Absent 2, Abstain 0,	/s/ Bob Schweder
Vacant 1	Bob Schweder, Chair
Passed and Adopted/ <del>Rejected</del> this	/s/ Mike Skivington
15 <sup>th</sup> day of April, 2025.	Mike Skivington, Vice Chair
/s/ David Abendroth	/s/ Nancy Hiestand
County Board Chairman	Nonex I Bestond
/s/ Elizabeth Otto	Nancy Hiestand /s/ Nita Krenz
ATTEST: County Clerk	
	Nita Krenz
Approve as to Form:	
/s/ Jeffrey Mann	/s/ Bill Boutwell
Corporation Counsel	Dill Deutschl
	Bill Boutwell
	/s/ David Albright
	David Albright

- 12 WHEREAS, Green Lake County has benefited over the years having received
- 13 Stewardship grant funds that have been used to develop County trails, parks and other
- 14 public outdoor recreational opportunities, and
- 15 **WHEREAS**, the Green Lake County Administrator and the Green Lake County Board of
- 16 Supervisors consider the Knowles-Nelson Stewardship Program a valuable tool to
- 17 preserve and restore natural areas, wildlife habitat, and water quality while supporting
- 18 the development of public nature-based outdoor recreation opportunities that promote
- 19 economic development and enhance quality of life, and
- 20 WHEREAS, it is the intent of both the Green Lake County Administrator and Green
- 21 Lake County Board of Supervisors to jointly express our support of the reauthorization
- 22 of the Knowles-Nelson Stewardship Program in 2025 with sufficient funding allocated to
- 23 fund projects over the next 10 years to our State Legislators and the Governor.
- NOW, THEREFORE, BE IT RESOLVED, that the Green Lake County Administrator
- and Green Lake County Board of Supervisors do hereby jointly express to the
- Wisconsin Legislature and Governor our full support for the reauthorization of the
- 27 Knowles-Nelson Stewardship Program and request that sufficient funding be allocated
- 28 to support projects over the next ten year period.
- 29 **BE IT FURTHER RESOLVED**, that the Green Lake County Board of Supervisors
- requests that the Green Lake County Clerk forward a copy of this resolution to all
- counties throughout the State of Wisconsin, each of our State Legislators and the Office
- 32 of the Governor.



Kaitlyn Bernarde – City Clerk Kody Hart – Deputy City Clerk TEL: (715) 261-6620 FAX: (715) 261-4106

## OFFICE of the CITY CLERK

March 4, 2025

Honorable Governor Tony Evers State Capitol, 115 East P.O. Box 7863 Madison, WI 53707

Senator Cory Tomczyk Senate District 29 State Capitol, Room 123 South P.O. Box 7882 Madison, WI 53707-7882

Counties of the State of Wisconsin

Representative Patrick Snyder Assembly District 85 State Capitol, Room 307 North P.O. Box 8953 Madison, WI 53708

Karen Hyun, PH.D., Secretary Department of Natural Resources 101 S. Webster Street P.O. Box 7921 Madison, WI 53707-7921

League of WI Municipalities 316 W. Washington Ave, Suite 600 Madison, WI 53703

Dear Governor Evers, WI county administrators, and all representatives of the Great City of Wausau,

On Tuesday, February 25, 2025, the Common Council of the City of Wausau passed a Resolution supporting the continuation of the Knowles-Nelson Stewardship Program. The City of Wausau has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities to preserve natural areas, water quality, and enhance quality of life. As referenced in the enclosed resolution #25-0207, the City of Wausau is urging the Wisconsin State Legislature to extend the Knowles-Nelson Stewardship Program that is set to expire in 2026 per Ch. 23.0915(2c) (d), Wis. Stats.

Sincerely,

Kaitlyn A. Bernarde

City Clerk

Resolution of the Common Council

Council Vote

Cc w/o attachments:

Wausau City Council Mayor Doug Diny

City Attorney Anne Jacobson

Parks Department Director Jamie Polley

RECEIVED

APR 25 2025

WINNEBAGO COUNTY CLERKS OFFICE WINNEBAGO, WI

		q
		,
		3

#### CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

	RESOLUT	TON OF TH	IE PA	RK	AND RECREA	TION COMMITTEE
Sup	porting of the Con-	tinuation of the I	Knowles	s-Nels	on Stewardship Prog	ram.
	nmittee Action:	Approved 5-0				
Fisc	al Impact:	\$0				
File	Number:	25-0207			Date Introduced:	February 25, 2025
		F	<b>ISCA</b>	<u>L IMI</u>	PACT SUMMAR'	Y
6	Budget Neutral	Yes⊠	No□			
	Included in Budge	et: Yes	No⊠	Виа	get Source:	
COST	One-time Costs:	Yes	No⊠	Amo	ount:	
0	Recurring Costs:	Yes	No⊠	Amo	ount:	
î .						
	Fee Financed:	Yes[]	No⊠	Amo	ount:	
胃	Grant Financed:	Yes□	No□	Amo	ount:	
	Debt Financed:	Yes[_]	No	Amo	ount .	Annual Retirement
SOURCE	TID Financed:	Yes _	No□	Amo	ount:	
Š	TID Source: Incr	ement Revenue [	] Deb	t 🗌 🛚 I	Funds on Hand 🔲 I	nterfund Loan 🗌

#### RESOLUTION

WHEREAS, the Wisconsin State Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation; and

WHEREAS, per Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship Program is set to expire in 2026; and

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments including the City of Wausau, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state; and

WHEREAS, the City of Wausau has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities, and desires to support the continuation of the Knowles-Nelson Stewardship Program; and

WHEREAS, the City of Wausau City Council considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life.

NOW, THEREFORE, BE IT RESOLVED that the Wausau City Council does support funding renewal for the Knowles-Nelson Stewardship Program.

**BE IT FURTHER RESOLVED** that the City of Wausau Clerk be directed to forward a copy of this resolution to all Wisconsin Counties, the Legislature and the Governor and the Wisconsin Department of Natural Resources Secretary.

Approved:

Doug Diny, Mayor

#### OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL

held on Tuesday, February 25, 2025, in Council Chambers, beginning at 6:30 p.m., Mayor Doug Diny presiding.

Roll Call

02/25/2025

Roll Call indicated 11 members present.

District	Alderperson	Vote
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Tierney, Vicki	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Consent Agenda 02/25/2025

Motion by Watson, seconded by Neal, to adopt all items on the Consent Agenda including:

25-0201 from the Common Council Approve Minutes of a previous meeting(s) (02/11/2025).

25-0205 Joint Resolution from the Human Resources Committee and the Finance Committee Approving the Adjusted City of Wausau Part-Time, Temporary, and Seasonal Wage Rates.

25-0207 Resolution from the Parks & Recreation Committee Approving Naming of the Amphitheater at Stewart Park in Honor of Madam Waltraud Karkar.

25-0208 Resolution from the Parks & Recreation Committee Supporting of the Continuation of the Knowles-Nelson Stewardship Program.

25-0209 Resolution from the Human Resources Committee Approving the Equal Employment Opportunity Plan and Amendment to the Employee Handbook Section 1.01 – Equal Employment Opportunity.

25-0210 Resolution from the Human Resources Committee Authorizing Reclassification of Assistant City Planner Position From Grade 15 (\$60,070.40 - \$90,064.00) to Grade 16 (\$58,572.80 - \$81,952.00).

25-0211 Resolution from the Human Resources Committee Approving the Creation of a No Payout Vacation Leave Only Bank and Revision of the Employee Handbook Section 8.04 – Vacation.

25-0215 Resolution from the Infrastructure & Facilities Committee Accepting Easement with Wisconsin Public Service for Underground Utility Facilities at 1506 East Cherry Street.

23-1110 Resolution from the Infrastructure & Facilities Committee Levying Special Assessments for the 2024 Street Construction Projects.

12-1116 Resolution from the Finance Committee Approval of the Assessment Services Contract Between the City of Wausau and the City of Schofield to Provide Assessment Services to the City of Schofield for the Assessment of Real Property for Contract Years 2026-2030.

Yes Votes: 11

No Votes: 0

Abstain: 0

Result: PASSED

		3
		9
		: 1

## LOCK IN OF RESOLUTION NO. 13—2025-26.

Vote for lock in. ROLL CALL: 27 yes, 2 no (Janke, Clegg), 6 absent, 1 vacant. RESOLUTION NO. 13—2025-26 IS ADOPTED & LOCKED IN.

RESOLUTION NO.		-26 - LOCK IN		Majority Vote of M	embers Present
ock in of Resolution No. 13—20	)25-26			<b>⊘</b> F	assed
1 THOMPSON	YES	13 WEGAND	YES	25 JANKE	NO
2 JOHNSON	ABSENT	14 HERMES	YES	26 WEINBERG	YES
3 SMITH	YES	15 MacDONALD	ABSENT	27 CULBERTSON	YES
4 PATIENCE	YES	VACANT	ABSENT	28 MONFILS	VES
5 GABRIELSON	YES	17 CROATT	YES	29 WINTERFELDT	YES
6 KOSTELNY	YES	18 SPEARS	YES	30 NEJEDLO	YES
7 HAMMEN	YES	19 HEISER	YES	31 CLEGG	NO
8 LAWRENCE	ABSENT	20 MITCHELL	YES	32 THYSSEN	ABSEN
9 KRUEGER	YES	21 CUFF	YES	33 VANDERHEIDEN	YES
10 LAMERS	ABSENT	22 HAGEN	YES	34 RETTLER	YES
11 FERGUSON	YES	23 KLEMP	YES	35 KOURY	ABSEN
12 McCABE	YES	24 THIEDE	YES	36 LAUTENSCHLAGE	YES
5-13-25 County	Board Meeting			*5m	-0.4

## RECONSIDERATION OF RESOLUTION NO. 13-2025-26.

Supervisor Spears moved, seconded by Supervisor Hagen, to reconsider the above listed resolution.

Vote for reconsideration. ROLL CALL: 24 yes, 5 no (Ferguson, Klemp, Thiede, Janke, Lautenschlager), 6 absent, 1 vacant. RESOLUTION NO. 13-2025-26 IS RECONSIDERED.



Resolution No. 13—2025-26 - Property, Airport, Recreation and Economic Development Committee. Approve to recognize the significant value the Knowles-Nelson Stewardship Program has brought to Outagamie County through 83 projects totaling \$9,160,200 in investments that preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life; and strongly support continued and expanded funding for this program to ensure the ongoing protection of Wisconsin's natural resources and the enhancement of outdoor recreational opportunities for all residents and visitors; and approve to urge the Wisconsin State Legislature and Governor to prioritize sustainable funding mechanisms for this program in recognition of its demonstrated return on investment for conservation, recreation. tourism, and quality of life throughout Wisconsin.

Supervisor Kostelny moved, seconded by Supervisor Culbertson, for adoption

ROLL CALL: 28 yes, 1 no (Janke), 6 absent, 1 vacant. RESOLUTION NO. 13—2025-26 IS ADOPTED.

RESOLUTION NO. 13—2025-26		-26		Majority Vote of Mem	bers Present
				<b>⊘</b> Pa	ssed
1 THOMPSON	YES	13 WEGAND	YES	25 JANKE	NO
2 JOHNSON	ABSENT	14 HERMES	YES	26 WEINBERG	YES
3 SMITH	YES	15 MacDONALD	ABSENT	27 CULBERTSON	YES
4 PATIENCE	YES	VACANT	ABSENT	28 MONFILS	YES
5 GABRIELSON	YES	17 CROATT	YES	29 WINTERFELDT	YES
6 KOSTELNY	YES	18 SPEARS	YES	30 NEJEDLO	YES
7 HAMMEN	YES	19 HEISER	YES	31 CLEGG	YES
8 LAWRENCE	ABSENT	20 MITCHELL	YES	32 THYSSEN	ABSEN
9 KRUEGER	YES	21 CUFF	YES	33 VANDERHEIDEN	YES
10 LAMERS	ABSENT	22 HAGEN	YES	34 RETTLER	YES
11 FERGUSON	YES	23 KLEMP	YES	35 KOURY	ABSEN
12 McCABE	YES	24 THIEDE	YES	36 LAUTENSCHLAGER	YES

ti.	
	9

# RESOLUTION NO.: 13-2025-26

#### TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

outdoor recreation.

**MAJORITY** 

The Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. The program has supported land acquisition and capital development by the Wisconsin Department of Natural Resources (WDNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit throughout the state.

Outagamie County has significantly benefited from the Knowles-Nelson Stewardship Program, with 83 projects receiving a total of \$9,160,200 in funding to date. These investments have been

instrumental in developing trails, parks, natural areas, and other public outdoor recreation

opportunities that have enhanced the quality of life for our residents, protected critical environmental resources, and contributed to economic development through tourism and

The continued funding of the Knowles-Nelson Stewardship Program is essential to maintain Wisconsin's natural heritage, provide outdoor recreational opportunities for future generations, and ensure sustainable economic development that values our natural resources. Previous County Board action through Resolution No. 110-2020-21 supported reauthorization of this vital program, and this resolution reaffirms and strengthens that support based on the demonstrated benefits to Outagamie County and the State of Wisconsin.

3 I

NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and Economic Development Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors recognizes the significant value the Knowles-Nelson Stewardship Program has brought to Outagamie County through 83 projects totaling \$9,160,200 in investments that preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life, and

BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors strongly supports continued and expanded funding for the Knowles-Nelson Stewardship Program to ensure the ongoing protection of Wisconsin's natural resources and the enhancement of outdoor recreational opportunities for all residents and visitors, and

# **Resolution No. 13—2025-26**

Page 2

1	BE IT STILL FURTHER RESOLVED, th	at the Outagamie County Board of Supervisors urges the
2	Wisconsin State Legislature and Governor to price	ritize sustainable funding mechanisms for the Knowles-
3	Nelson Stewardship Program in recognition of i	ts demonstrated return on investment for conservation,
4	recreation, tourism, and quality of life throughout	Wisconsin, and
5	BE IT FINALLY RESOLVED, that the C	outagamie County Clerk be directed to forward a copy of
6	this resolution to the Outagamie County Executive	e, the Outagamie County Development and Land Services
7	Director, the Outagamie County Parks Director	, the Outagamie County Highway Commissioner, the
8	Outagamie County Greenway Implementation	Committee, all Outagamie County Municipalities, all
9	Wisconsin Counties, the Wisconsin State Legisl	ature, the Governor, and the Wisconsin Department of
0	Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.	
1	Dated this 13 day of May 2025	
12 13 14 15 16 17 18 19 20 21 22 22 23 24 4 25	Dean Cullul- Dean Cullul- Ronald Klemp Ronald Klemp Jayson Winterfeldt	Respectfully submitted, PROPERTY, AIRPORT, RECREATION & ECONOMIC DEVELOPMENT COMMITTEE  Lee W. Hammen  Yyonne Monfils
28 29	B Duly and officially adopted by the County Board on: May 13, 2025	
30 31 32	Signed: Dan Galliuler Board Chairperson	County Clerk
33 34 35 36	Approved: S.15.20	Vetoed:
37 38	Signed:	æ