

APPROVING THE POLK COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

WHEREAS, Chapter 92.10 of the Wisconsin Statutes requires that all counties in the State of Wisconsin must develop a Land and Water Resource Management Plan; and

WHEREAS, the purposes of the land and water resource management planning program are to conserve long-term soil productivity, protect the quality of related natural resources, enhance water quality and focus on severe soil erosion problems.

WHEREAS, the Land Conservation Committee has approved the Polk County Land and Water Resource Management Plan; and

WHEREAS, the Wisconsin State Land & Water Conservation Board, in concert with the Wisconsin State Department of Agriculture, Trade and Consumer Protection, has approved the Polk County Land and Water Resource Management Plan; and

WHEREAS, the Plan identifies water quality goals and objectives for the next five years; and

WHEREAS, the Plan outlines a strategy to improve and protect the water resources of Polk County.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Polk County does approve the Polk County Land and Water Resource Management Plan to begin January 1, 2010, which is attached and made part of this Resolution.

Funding Amount N/A Funding Source N/A Date Finance Committee Advised N/A

Effective Date: January 1, 2010

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Submitted to County Board: December 15th, 2009

County Board Action: adopted unanimous voice vote

Submitted by: The Polk County Land Conservation Committee

Larry Jepsen
Larry Jepsen, Chair

Diane Stoneking
Diane Stoneking, Vice-Chair

Kathryn Kienholz
Kathryn Kienholz, Secretary

Dean Johansen
Dean Johansen

Ted Johnson
Ted Johnson, FSA Representative

Adopted this 19th day of Jan., 2010
~~December, 2009.~~

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that Resolution No. 03-10 was adopted by the Polk County Board of Supervisors on the 19th day of December, 2009. Jan. 2010.

By a vote of: _____ in favor _____ against _____ abstain or Voice Vote

Carole T. Wondra
Carole T. Wondra, Polk County Clerk

Dated: ~~December~~ 20, 2009
Jan. 2010

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 03-10 that was adopted
by the Polk County Board of Supervisors on Jan. 19, 2010.

Carole T. Wondra 1-20-2010
Carole T. Wondra Date
Polk County Clerk