

Resolution No. 34-10

Authorization for Application for WDNR Lake Protection and Classification Grant Program to Revise Shoreland Protection Zoning Ordinance

WHEREAS, Wisconsin Department of Natural Resources has updated administrative regulations concerning shorelands; and

WHEREAS, the new regulations, Wisconsin Administrative Code, Ch. NR 115, renders obsolete the existing Polk County Shoreland Protection Zoning Ordinance, unless the County revises the ordinance in conformity with the new regulation; and

WHEREAS, Polk County recently adopted a comprehensive plan, making it appropriate to revise the county zoning ordinances consistent with the provisions of the comprehensive plan; and

WHEREAS the Wisconsin Department of Natural Resources offers a grant program, "The Lake Protection and Classification Grant Program", to assist counties in the revision of shoreland zoning ordinances, which requires a 25 percent match in the form of cash or donated labor, services, some equipment, or materials from the entities participating the program.

THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the County Planner to prepare and submit an application for the "Lake Protection and Classification Grant Program" and to administer the grant, when awarded, consistent with its provisions.

Funding Amount: \$50,000.00 Maximum State Funding(Maximum County Match \$16, 667)
\$5,000 Minimum State Funding(Minimum County Match \$1,667)

Funding Source: County Match – See Attached Proposed Grant Application Budget

Finance Committee Advised: _____

Finance Committee Recommendation: _____

Approved as to form: _____

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: May 18, 2010

Effective Date: Upon passage

Submitted and Sponsored By the Land Information Committee

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

The above resolution was adopted by the Polk County Board of Supervisors by a unanimous voice vote of _____ for and _____ against on the _____ day of _____, 2010.

William Johnson IV, Chairperson

Attest: *Carole Y. Wondra* <SEAL>
Carole Wondra, County Clerk

Lake Management Grant Application

Form 8700-283 (R 11/07)

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Section III: Project Information

Project Title Polk County Shoreland Zoning Ordinance Revision Project	Proposed Ending Date 08/31/11
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Other Management Units Around Lake	Letter of Support	Other Management Units Around Lake	Letter of Support
1.	<input type="checkbox"/>	4.	<input type="checkbox"/>
2.	<input type="checkbox"/>	5.	<input type="checkbox"/>
3.	<input type="checkbox"/>	6.	<input type="checkbox"/>

Section IV: Lake Access

Number of Public Vehicle Trailer Parking Spaces Available at Public Access Sites:

Number of Public Access Sites on Lake Including Boat Launches and Walk-ins:

Section V: Cost Estimate and Grant Request

Section V must be completed or application will be returned. Details in support of Section V are welcome.	Project Costs		
	Column 1 Cash Costs	Column 2 Donated Value	<i>DNR Use Only</i>
1. Salaries, wages and employee benefits	45,000.00	13,000.00	
2. Consulting services	2,500.00	3,666.67	
3. Purchased services--printing and mailing			
4. Other purchased services (specify):			
5. Plant material			
6. Supplies (specify)	2,500.00		
7. Depreciation on equipment			
8. Hourly equipment use charges			
9. State Lab of Hygiene (SLOH) Costs			
10. Non-SLOH Lab Costs			
11. Land or easement acquisition value			
12. Associated acquisition costs			
13. Other (specify)			
14. Subtotals (sum each column)	50,000.00	16,666.67	
15. Total Project Cost Estimate (sum of column 1 plus sum of column 2)	66,666.67		
16. State Share Requested (up to 75% of total costs may be requested)	50,000.00		

Subject to the following maximum grant amounts:

- Large-scale lake planning projects--up to \$10,000
- Small-scale lake planning projects--up to \$3,000
- Lake classification and regulation or ordinance development projects--up to \$50,000
- Lake protection projects (other than lake classification and regulation or ordinance development projects)--up to \$200,000

